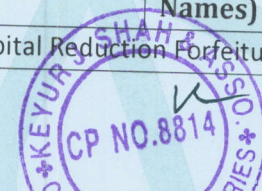




RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31/03/2018					
2.	ISIN	INE875G01030					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	NANDAN DENIM LIMITED					
5.	Registered Office Address	SURVEY NO 198/1 203/2 SAIJPUR GOPALPUR PIRANA ROAD, PIPELJ AHMEDABAD GJ 382405 IN.					
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad, Gujarat, India. PIN: 380 015					
7.	Telephone & Fax Nos	Tel no.:079-26734660/2/3 Fax no.:079-26768656					
8.	Email address	cs.ndl@chiripalgroup.com					
9.	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)					
					Number of shares		% of Total Issued Cap.
10.	Issued Capital				4,80,49,056		100.00%
11.	Listed Capital (Exchange-wise) (as per company records)				4,80,49,056		100.00%
12.	Held in dematerialized form in CDSL				1,86,28,104		38.77%
13.	Held in dematerialized form in NSDL				2,94,06,691		61.20%
14.	Physical				14,261		0.03%
15.	Total No. of shares (12+13+14)				4,80,49,056		100.00%
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)

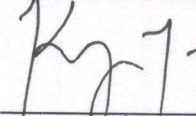
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture,



Any other (to specify).				
18.	Register of Members is updated (Yes / No) If not, updated up to which date			Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			Not Applicable
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			Not Applicable
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed/Rejected after 21 Days	--	--	--
	Pending for more than 15 days (as on 31.03.2018)	--	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		MS. PURVEE ROY Company Secretary Telephone no. 079-26473366 Fax no. 079-26768656	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		KEYUR J. SHAH & ASSOCIATES, Practicing Company Secretary B-301, Safal Pegasus, Opp. Shell Petrol Pump, Prahladnagar, Ahmedabad 380015, Gujarat, India. Membership No.: FCS: 9559 CP No.: 8814	
24.	Appointment of common agency for share registry work if yes (name & address)		Datamatics Business solutions Limited Plot no. B-5 , Part-B Cross Lane , MIDC , Andheri(East), Mumbai-400093	
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)		-NIL-	

Place: Ahmedabad
Date: 11th April, 2018

FOR, KEYUR J. SHAH & ASSOCIATES,
COMPANY SECRETARIES


 KEYUR J. SHAH
 Proprietor
 FCS: 9559
 CP No.: 8814

