



## RECONCILIATION OF SHARE CAPITAL AUDIT

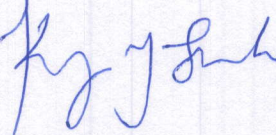
1.	For Quarter Ended	30/09/2018					
2.	ISIN	INE875G01030					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	NANDAN DENIM LIMITED					
5.	Registered Office Address	Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India. PIN: 382405					
6.	Correspondence Address	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 (Bombay Stock Exchange)					
		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	1,93,16,441	40.20%				
13.	Held in dematerialized form in NSDL	2,87,18,409	59.77%				
14.	Physical	14,206	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 :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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.	NIL
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 21 days with the reasons for delay :	
	Total No. of Demat requests	No. of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Ms. Purvee Roy</b> <b>Compliance Officer</b> <b>Tel.:079-26473366</b> <b>Fax: 079-26768656</b>
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Keyur J. Shah &amp; Associates,</b> <b>Practicing Company Secretary</b> 408, ChitraRath Complex, B/h President Hotel, Off C. G. Road, Navrangpura- 380009, Ahmedabad Gujarat, India.  <b>Membership No.: FCS: 9559</b> <b>CP No.: 8814</b>
24.	Appointment of common agency for share registry work if yes (name & address)	<b>Datamatics Financial Services Ltd.</b> 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-

For, Keyur J. Shah & Associates,  
Company Secretaries,



**Keyur Shah**  
**Proprietor**  
FCS: 9559  
CP No.: 8814



**Place: Ahmedabad**  
**Date: 29<sup>th</sup> October 2018**