



RECONCILIATION OF SHARE CAPITAL AUDIT

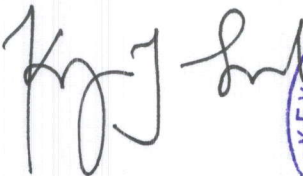

1.	For Quarter Ended	31/03/2019					
2.	ISIN	INE875G01030					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	NANDAN DENIM LIMITED					
5.	Registered Office Address	Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India PIN: 382405					
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad, Gujarat, India PIN: 380015					
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 Ltd. (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				2,11,31,415	43.98%	
13.	Held in dematerialized form in NSDL				2,69,03,575	55.99%	
14.	Physical				14,066	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	No. of shares	Reasons for delay
	Confirmed/Rejected after 21 Days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Purvee Roy Compliance Officer Membership No.: F8978 Tel.:079-26473366 Fax: 079-26768656	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Keyur J. Shah & Associates, Practicing Company Secretary 408, ChitraRath Complex, B/h President Hotel, Off C. G. Road, Navrangpura- 380009, Ahmedabad, Gujarat, India. Membership No.: FCS: 9559 CP No.: 8814	
24.	Appointment of common agency for share registry work if yes (name & address)		Datamatics Financial Services Ltd. Plot No. B-5, Part B Cross Lane, MIDC, Andheri(East), Mumbai-400093, Maharashtra, India	
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: 22nd April, 2019

FOR, KEYUR J. SHAH & ASSOCIATES,
COMPANY SECRETARIES,

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