

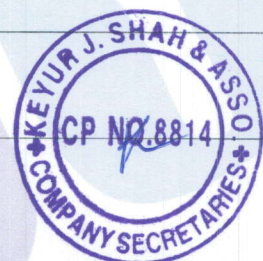


# Keyur J. Shah & Associates

## Company Secretaries

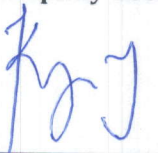
Hand Phone: +91 9909702182  
keyur@keyurjshah.com

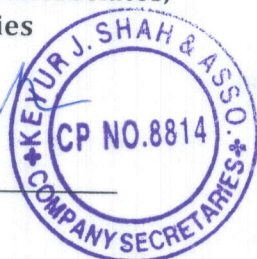
RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For Quarter Ended	30/06/2019	
2.	ISIN	INE875G01030	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	NANDAN DENIM LIMITED	
5.	Registered Office Address	Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405, Gujarat,	
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad - 380015, Gujarat	
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) Bombay Stock Exchange Limited (BSE)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	2,11,28,567	43.97%
13.	Held in dematerialized form in NSDL	2,69,06,523	56.00%
14.	Physical	13,966	0.03%
15.	Total No. of shares (12+13+14)	<b>4,80,49,056</b>	<b>100.00%</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>Not Applicable</b>	
17.	Whether changes in share capital during the quarter?	<b>No</b>	
18.	Register of Members is updated (Yes / No) If not, updated up to which date	<b>Yes</b>	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>NIL</b>	



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 after 21 days	-	-	-
	Pending for more than 21 days	-	-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Purvee Roy Compliance Officer Tel.:079-26473366 Fax: 079-26768656	
23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor		Keyur J. Shah Practicing Company Secretary Keyur J. Shah & Associates, 408, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura, Ahmedabad: 380009 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	
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 J. Shah**  
FCS: 9559  
CP No.: 8814



Place: Ahmedabad  
Date: 29<sup>th</sup> July, 2019