



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30/06/2021
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", Shivrangani 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:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (Bombay Stock Exchange)
		<b>Number of shares</b> <b>% of Total Issued Cap</b>
10.	Issued Capital	4,80,49,056 100
11.	Listed Capital (Exchange-wise) (as per company records)	4,80,49,056 100
12.	Held in dematerialized form in CDSL	2,11,56,197 44.03
13.	Held in dematerialized form in NSDL	2,68,82,837 55.95
14.	Physical	10,022 0.02
15.	Total No. of shares (12+13+14)	4,80,49,056 100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable
17.	Whether changes in share capital during the quarter?	No
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:	
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>
	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> Survey No. 198/1, 203/2 Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India - 382405 Tel: 079-26473366 Fax: 079-26768656
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mr. Keyur J. Shah</b> <b>Keyur J. Shah &amp; Associates,</b> <b>Practicing Company Secretary</b> 1007, Sun Avenue One, near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad- 380015, Gujarat, India Membership No.: FCS: 9559 CP No.: 8814 Tel.: 079-48992182
24.	Appointment of common agency for share registry work if yes (name & address)	<b>M/s. Datamatics Business Solutions Ltd</b> <b>(earlier known as Datamatics Financial Services Ltd.)</b> Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai-400093, Maharashtra, India. Telephone no. -022-66712150-51 Mail ID- investorqry@dfssl.com Website- www.dfssl.com



## Continuation Sheet



KEYUR J. SHAH & ASSOCIATES  
COMPANY SECRETARIES  
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

25.	Any other detail that the auditor may like to provide. (E.g., BIFR company, delisting from SE, company changed its name etc.)	-NIL-
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For, Keyur J. Shah & Associates,  
Company Secretaries,



**Keyur J. Shah**

FCS: 9559

CP No.: 8814

**Place: Ahmedabad**

**Date: 14.07.2021**

**UDIN: F009559C000628837**