

Keyur J. Shah & Associates

Hand Phone: +91 9909702182 keyur@keyurjshah.com

Company Secretaries

For Quarter Ended ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address Names of the Stock Exchanges where the	30/09/2020 INE875G01030 Rs. 10/- Nandan Denim Limited Survey No. 198/1, 203 Piplej, Ahmedabad, Guja Corporate Office: "Chirip Satellite, Ahmedabad, Gu Tel. No.: 079-26734660 Fax No.: 079-26768656 cs.ndl@chiripalgroup.co	pat, India. PIN: 38 pal House", Shivr ujarat, India. PIN. 0/2/3	82405 anjani Cross Roads,			
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Names of the Stock Exchanges where the	cs.ndl@chiripalgroup.co	om				
Names of the Stock Exchanges where the		7111				
Exchanges where the	National Stock Exchange					
	Bombay Stock Exchange Limited (BSE)					
company's securities are	Bombay Stock Enchange Emilieu (202)					
listed:						
		Number of	% of Total			
		shares	Issued Capital			
Issued Capital		4,80,49,056	100			
Listed Capital (Exchange-wise)		4.80.49.056	100			
(as per company records)		.,00,11,000				
Held in dematerialized form in CDSL		2,12,69,435	44.266			
Held in dematerialized form in NSDL		2,67,69,289	55.712			
Physical		10,332	0.02			
Total No. of shares (12+13	4,80,49,056	100				
Reasons for difference if any, between (10&11),		Not Applicable				
(10&15), (11&15):						
7. Whether changes in share capital during		N				
Whether changes in share capital during the quarter?		INO				
Register of Members is updated (Yes / No)		Yes				
If not, updated up to which date						
Reference of previous quarter with regards to		NIL				
excess dematerialized shares, if any.						
Has the company resolved the matter mentioned in		Not Applicable				
point no. 19 above in the current quarter? If not,						
I () () () () () () () () () (ssued Capital Listed Capital (Exchange-was per company records) Held in dematerialized for Held in dematerialized for Physical Total No. of shares (12+13) Reasons for difference if (10&15), (11&15): Whether changes in shaquarter? Register of Members is upon the foot, updated up to which the excess dematerialized shappoint no. 19 above in the	ssued Capital Listed Capital (Exchange-wise) as per company records) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Fotal No. of shares (12+13+14) Reasons for difference if any, between (10&11), (10&15), (11&15): Whether changes in share capital during the quarter? Register of Members is updated (Yes / No) If not, updated up to which date Reference of previous quarter with regards to excess dematerialized shares, if any. Has the company resolved the matter mentioned in	Number of shares ssued Capital 4,80,49,056 Listed Capital (Exchange-wise) 4,80,49,056 as per company records) Held in dematerialized form in CDSL 2,12,69,435 Held in dematerialized form in NSDL 2,67,69,289 Physical 10,332 Fotal No. of shares (12+13+14) 4,80,49,056 Reasons for difference if any, between (10&11), (10&15), (11&15): Whether changes in share capital during the quarter? Register of Members is updated (Yes / No) If not, updated up to which date Reference of previous quarter with regards to excess dematerialized shares, if any. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not,			

Address: 408, Chitrarath Complex, Off. C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat Email: cs.keyurshah@gmail.com, csteam@keyurjshah.com Fixed Line: +91 79 48992182 Alt. No.: +91 7434852508

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 At Keyur J. Shah & Associates, Practicing Company Secretary 408, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura- 380009 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)		Datamatics Business Solutions Ltd (earlier known as Datamatics Financial Services Ltd.) Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai-400093, Maharashtra, India. Telephone no022-66712150-51 Mail ID- investorqry@dfssl.com Website- www.dfssl.com		
25.			-NIL-		

For, Keyur J. Shah & Associates,

Company Secretaries,

Keyur J. Shah

FCS.: 9559 CP No.: 8814

Place: Ahmedabad

Date: 30th October, 2020 UDIN: F009559B001111330