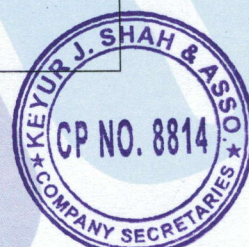




RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For Quarter Ended	31/12/2020	
2.	ISIN	INE875G01030	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Nandan Denim Limited	
5.	Registered Office Address	Survey No. 198/1, 203/2 Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India. PIN: 382405	
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 Limited (NSE), Bombay Stock Exchange Limited (BSE)	
		Number of shares	% of Total Issued Capital
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	2,11,74,230	44.067
13.	Held in dematerialized form in NSDL	2,68,64,494	55.911
14.	Physical	10,332	0.022
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:			
	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 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)		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 no. -022-66712150-51 Mail ID- investorqry@dfssl.com Website- www.dfssl.com	
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



Keyur J. Shah

FCS.: 9559

CP No.: 8814

Place: Ahmedabad

Date: 29th January, 2021

UDIN: F009559B002341130