



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31/03/2020		
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: 380 015		
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), 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		2,13,01,914	44.33%
13.	Held in dematerialized form in NSDL		2,67,36,810	55.64%
14.	Physical		10,332	0.02%
15.	Total No. of shares (12+13+14)		<b>4,80,49,056</b>	<b>100%</b>
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	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.	<b>Ms. Purvee Roy</b> <b>Compliance Officer</b> Tel.:079-26473366 Fax: 079-26768656		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Keyur J. Shah &amp; Associates,</b> Practicing Company Secretary, <b>Keyur J. shah &amp; Associates</b> 408, Chitrarath Complex, B/h President Hotel, Off C.G. Road, Navrangpura, Ahmedabad - 380009 Gujarat, India Telephone no. - 079-48992182 <b>Membership No.: FCS: 9559</b> <b>CP No.: 8814</b>		
24.	Appointment of common agency for share registry work if yes (name & address)	<b>Datamatics Business Solutions Ltd</b> <b>(earlier known as Datamatics</b> <b>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 - <a href="mailto:investorqry@dfssl.com">investorqry@dfssl.com</a> Website - <a href="http://www.dfssl.com">www.dfssl.com</a>		
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	<b>-NIL-</b>		

**For, Keyur J. Shah & Associates,**  
**Company Secretaries,**

**Keyur Shah**

FCS.: 9559

CP No.: 8814

**Place: Ahmedabad**

**Date: 30<sup>th</sup> May, 2020**

**UDIN: F009559B000302599**