



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

To,

Nandan Denim Limited

Survey No. 198/1, 203/2 Saijpur-Gopalpur,
Pirana Road, Piplej,
Ahmedabad, Gujarat,
India - 382405

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Nandan Denim Limited ('the Company') and Registrars and Share Transfer Agent (RTA), Datamatics Business Solutions Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT		
1.	For Quarter Ended	31/12/2021
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 - 382405
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad, Gujarat, India - 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. Bombay Stock Exchange Limited (BSE)

Continuation Sheet





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

		Number of shares	% of Total Issued Capital	
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	2,25,73,492	46.98%	
13.	Held in dematerialized form in NSDL	2,54,65,782	53 %	
14.	Physical	9,782	0.02%	
15.	Total No. of shares (12+13+14)	4,80,49,056	100.00%	
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	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Purvee Roy Compliance officer 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., Membership No. of the Auditor	Keyur J. Shah & Associates, Practicing Company Secretary Address: 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat- 380015, 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.)	N.A.

For, Keyur J. Shah & Associates
Company Secretaries

CS Keyur J. Shah
Membership No.: F9559
Certificate of Practice No.: 8814
UDIN: F009559C002199692

Date: 18th January, 2022
Place: Ahmedabad