

April 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Submission of Reconciliation of Share Capital Audit Report for quarter ended March 31, 2022

Pursuant to Regulation 55A of SEBI (Disclosure & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended March 31, 2022.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED

Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com

Corporate Office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax : 079-26768656



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	31/03/2022
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 C apital
		Before Bonus Issue	*After Bonus Issue	Remarks	
10.	Issued Capital	4,80,49,056	14,41,47,168		100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	4,80,49,056	14,41,47,168		100.00%
12.	Held in dematerialized form in CDSL	2,35,46,377	7,00,93,889	Bonus Share credited on 31/03/202 2	48.63%
13.	Held in dematerialized form in NSDL	2,44,93,605	7,40,22,145	Bonus Share credited on 01/04/202 2	51.35%
14.	Physical	9,074	27222	Bonus Share Certificate Speed posted on 01/04/202 2	0.02%
	Physical (Demat Rejected Cases)	-	3912	Bonus Share Certificate Speed posted on 01/04/202 2	
15.	Total No. of shares (12+13+14)	4,80,49,056	14,41,47,168		100.00%

** Total 9,60,98,112 Equity Shares of the face Value of the Rs. 10/- each fully paid up has been allotted as Bonus Shares on 26th March, 2022 in ratio of the Two Bonus Shares for every one existing Equity Share by the Company.*

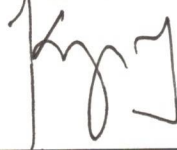


16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable		
17.	Whether changes in share capital during the quarter?	Yes*		
18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized 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 the 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 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




Keyur J. Shah

FCS: 9559

COP: 8814

UDIN: F009559D000232969

Peer Review UIN: S2010GJ12680

Date: 29th April, 2022

Place: Ahmedabad