

October 31, 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 September 30, 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 September 30, 2022.

You are requested to kindly take the same on record.

Yours faithfully,  
**For NANDAN DENIM LIMITED**

**Jyotiprasad Chiripal**  
Managing Director



**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, Shivrani 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,

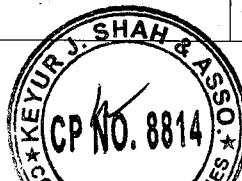
**Nandan Denim Limited**

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	30/09/2022	
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	<a href="mailto:cs.ndl@chiripalgroup.com">cs.ndl@chiripalgroup.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed:	1. National Stock Exchange of India Limited (NSE), 2. BSE Limited (Bombay Stock Exchange)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	1,44,14,71,68	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	1,44,14,71,68	100.00%



Continuation Sheet



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

12.	Held in dematerialized form in CDSL	7,17,25,391	49.75%
13.	Held in dematerialized form in NSDL	7,23,98,153	50.23%
14.	Physical	23,624	0.02%
15.	Total No. of shares (12+13+14)	14,41,47,168	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:		
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	Confirmed after 21 Days	-	-
	Pending for more than 21 days	-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Mr. Akshit Soni (Upto 30.09.2022)*</b> <b>Compliance officer</b>  Survey No. 198/1, 203/2 Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India - 382405  Tel: 079-26473366 Fax: 079-26768656	

*\*Mr. Akshit Soni was appointed on 13<sup>th</sup> August, 2022 and has resigned from the post of Compliance Officer of the Company w.e.f. 30<sup>th</sup> September, 2022. The Company has informed us that they are in the process of identifying and hiring new person for the vacant position.*





23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor	<p><b>Mr. Keyur J. Shah,</b>  <b>At Keyur J. Shah &amp; Associates,</b>  <b>Practicing Company Secretary</b></p> <p><b>Address:</b> 1007, Sun Avenue One,  Near Shreyas Foundation,  Manekbaug Society, Ambawadi,  Ahmedabad, Gujarat, India, PIN - 380015</p> <p>Membership No.: FCS: 9559  CP No.: 8814  Tel.: 079-48992182</p>
24.	Appointment of common agency for share registry work if yes (name & address)	<p><b>Datamatics Business Solutions Ltd</b>  <b>(earlier known as Datamatics Financial Services Ltd.)</b></p> <p>Plot No. B-5, Part B Cross Lane, MIDC,  Andheri (East), Mumbai-400093,  Maharashtra, India.</p> <p>Telephone no. -022-66712150-51  E-mail ID- <a href="mailto:investorgry@dfssl.com">investorgry@dfssl.com</a>  Website- <a href="http://www.dfssl.com">www.dfssl.com</a></p>
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: F009559D001413082  
Peer review Certificate No: 1148/2021

**Place: Ahmedabad**  
**Date: 31<sup>st</sup> October, 2022**