

May 30, 2022

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

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

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Submission of Annual Secretarial Compliance Report for year ended March 31, 2022**

In compliance of Regulation 24A of SEBI (LODR) Regulations, 2015, the Annual Secretarial Compliance Report for the year ended March 31, 2022, conducted by M/s JD Khatnani & Associates, Practicing Company Secretary is enclosed herewith.

Thanking You,

Yours sincerely,

**For NANDAN DENIM LIMITED**



**Company Secretary**



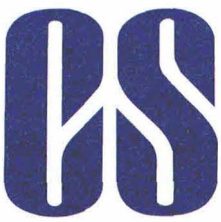
**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

**Registered Office**

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

**Corporate Office**

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



Jay D. Khatnani  
ACS, B.Com

J. D. KHATNANI & ASSOCIATES  
Practicing Company Secretary

9 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House,  
Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.

☎ +91 90330 16638 ✉ E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF NANDAN DENIM LIMITED  
FOR THE YEAR ENDED MARCH 31 2022**

**(Pursuant to regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

I Jaykumar D. Khatnani have examined;

- all the documents and records made available to us and explanation provided by **Nandan Denim Limited** (CIN: L51909GJ1994PLC022719) ("the listed entity");
- the filings / submissions made by the listed entity to the stock exchanges;
- website of the listed entity; and
- any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2022** ("Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **During the year Under Review, Company has issued the Bonus Issue of Equity Shares.**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable for the year under report)**





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and circulars / guidelines issued thereunder and based on the above examination, I hereby report that, during the period under report:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1	NA	NA	NA

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / Remarks of the Practicing Company Secretary, if any.
NIL				





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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Regulation 29(2), (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Late Submission of Regulation 29(2) & (3) Fine imposed by Bombay Stock Exchange for the Quarter September-2020.	Company has Complied with Regulation 29(2) & (3) of SEBI (LODR), 2015 on belated basis. However, due to late Submission, Company has paid Fine which was Imposed by Bombay Stock Exchange.	Company has done Delay Under Reg. 29(2) & (3) for which the company has paid the fine for late submission. The amount has been reimbursed by National Stock Exchange.
2	Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Fine Imposed for Non-Compliance with Regulation 17(1) of SEBI (LODR), Regulations 2015 by Bombay Stock Exchange and National Stock Exchange for the Quarter June-2020.	Company has Complied with Regulation 17(1) of SEBI (LODR), 2015 on belated basis also, paid the Fine Imposed by both the Stock Exchanges duly.	Company had made application for the waiver of the penalty to Stock Exchanges. Later, Company has received the penalty reimbursement from National Stock Exchange. However, response on the application for waiver of penalty with BSE is awaited.

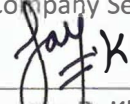
Place: Ahmedabad

Date: May 28, 2022

UDIN: A050727D000419183



For J D KHATNANI & ASSOCIATES  
Practicing Company Secretary

  
Jaykumar D. Khatnani  
(Proprietor)

(ACS: 50727, COP: 18421)

Peer Review No.1246/2021

Firm Reg. No.: S2018GJ620700