



**KEYUR J. SHAH & ASSOCIATES**  
COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED MARCH 31, 2023.**

I have examined all Share Transfer Deeds, Memorandum of transfer, Registers, files and other documents relating to **Nandan Denim Limited** having its registered office situated at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej Ahmedabad Gujarat 382405 India maintained by **Datamatics Financial Services Ltd** having its registered office at Plot No. B5, Part B Cross Lane, MIDC, Andheri (East), Mumbai, Maharashtra, 400093, **Registrar and Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company's Registrar & Transfer Agent. I hereby certify that:

- A) During the year ended 31st March, 2022, the Company did not receive any request for transfer or transmission or transposition of physical shares hence it was not required to deliver any share certificate during the period from **1st April, 2022 to 31st March, 2023**.
- B) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares and renewal or exchange of share certificate or any request for endorsement on certificate for payment/ allotment money or self-adhesive stickers evidencing payment of call / allotment of money has been received during the year ended 31st March, 2023.

For, Keyur J. Shah & Associates  
Company Secretaries

Keyur J. Shah  
FCS: 9559  
COP: 8814  
UDIN: F009559E000045012  
Peer Review UIN: 1148/2021



Place: Ahmedabad  
Date: 10<sup>th</sup> April, 2023