

July 25, 2023

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

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 Reconciliation of Share Capital Audit Report for quarter ended June 30, 2023

Pursuant to Regulation 76 of SEBI (Disclosure & Participants) Regulations, 2018, 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 June 30, 2023.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED

Jyotiprasad

Devkinandan

Gerhander Street George Gerhander Street George Gerhander Street

Devkinandan

Gerhander G

Jyotiprasad Chiripal Managing Director DIN: 00155695

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)



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:

1.	For Quarter Ended	30/06/20)23	
2.	ISIN	INE875G0	1030	
3.	Face Value	Rs. 10		
4.	Name of the Company		enim 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@ch	iripalgroup.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE), BSE Limited (Bombay Stock Exchange)		
			Number of shares	% of Total Issued Capital
10.	Issued Capital		1,44,14,71,68	100.00%
11.	Listed Capital (Exchange-wise) (As per company records)	7.	1,44,14,71,68	100.00%
12.	Held in dematerialized form in CDSL		7,21,72,492	50.07%









keyur@keyurjshah.com | csteam@keyurjshah.com

www.keyurjshah.com



13.	Held in dematerialized form in NSDL			7,19,51,636	49.92%	
	Physical			23,040	0.01%	
				14,41,47,168	100.00%	
15. 16.	Total No. of shares (12+13+14) 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?					
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	No. of requests	No. of shares	Reasons for the d	elay	
	Confirmed after 21 Days	3 1 - c	-			
	Pending for more than 21 days	-	-			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co. Chiripal Satellite Tel. No. Fax No., Membership No. of the Auditor Name, Address, Tel. & Fax No., Membership No. of the Auditor Ms. Ren Februar Compliance Chiripal Satellite Tel. No. Fax No., Address Near St. Ambaw Member CP No.:		Februa Complia Chiripal Satellite	nuka Upadhyay (wiry, 2023) ance officer House, Shivranjanie, Ahmedabad, Gujar : 079-26734660	th effect from 10 th Cross Roads, eat, India - 380015	
			: 079-26768656			
23.			Practici Address Near Sl Ambaw Membe CP No.:	Keyur J. Shah & Associates, Practicing Company Secretary Address: 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Societ, Ambawadi, Ahmedabad, Gujarat- 380015, Ind. Membership No.: FCS: 9559 CP No.: 8814 Tel.: 079-48992182		





24.	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 no022-66712150-51 Mail ID- investorgry@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.)	

For, Keyur J. Shah & Associates,

Company Secretaries

Keyur J. Shah FCS: 9559 COP: 8814

UDIN: F009559E000615010 Peer Review UIN: 1148/2021

Date: 15th July, 2023 Place: Ahmedabad