



Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Nandan Denim Limited, maintained by **Datamatics Business Solutions Limited, plot no.B-5, part-B cross lane MIDC, Andheri (East) Mumbai, 400093 India**, pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** 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. I hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

(A) No request for the registration of transfer of shares, sub-division of shares, consolidation of shares, 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 period from **1st April, 2018 to 30th September, 2018**.

(B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad

Date: October 29, 2018

For, Keyur J. Shah & Associates,
Company Secretaries,

Keyur J. Shah
Proprietor



FCS: 9559
CP No.: 8814