



# Keyur J. Shah & Associates

## Company Secretaries

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, 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, Maharashtra, India**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent. I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019**:

(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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

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

Place: Ahmedabad

Date: 23<sup>rd</sup> October, 2019

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



**Keyur J. Shah**  
**Proprietor**  
**FCS: 9559**  
**CP No.: 8814**

**UDIN: F009559A000148929**