

April 20, 2024

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

Scrip Symbol: NDL

BKC, Bandra (East),

Mumbai - 400 051.

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block,

To,

Scrip Code: 532641

Dear Sir,

Sub.: Submission of Reconciliation of Share Capital Audit Report for quarter ended March 31, 2024

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 March 31, 2024.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED

Jyotiprasad Devkinandan Chiripal Digitally signed by Jyotiprasad Devkinandan Chiripal Date: 2024.04.20 11:44:54 +05'30'

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

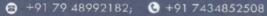
Survey No. 198/1, 203/2 Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India - 382405

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:

	RECONCILIATION OF	SHARE CAPITAL AUDIT		
1.	For Quarter Ended	31st March, 2024		
2.	ISIN	INE875G01030		
3.	Face Value	Rs. 10		
4.	Name of the Company	Nandan Denim 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.: 079-69660000 Fax No.: 079-26768656		
8.	Email address	cs.ndl@chiripalgroup.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)	1,44,14,71,68	100.00%	
12.	Held in dematerialized form in CDSL	7,15,79,732	49.65%	
13.	Held in dematerialized form in NSDL	7,25,44,796	50.33%	









	Physical			22,640	0.02%	
15.	Total No. of shares (12+13+14)		14,41,47,168		100.00%	
16.	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?		Not Applicable			
21.	Mentioned the total no. of requests, if any, con requests pending beyond 21 days with the rea					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for the d	elay	
	Confirmed after 21 Days		-		-	
	Pending for more than 21 days	-	-			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Rinku Patel Compliance Officer (Appointed from date: 09th November, 2023) Address: 'Chiripal House', Near Shivranjani Cross Road, Satellite, Ahmedabad, Gujarat - 380015. Phone No.: 079 – 69660000 Mobile No.: 91 6357310846 Email id: cs.ndl@chiripalgroup.com			
23.			Keyur J. Shah & Associates, Practicing Company Secretary Address: 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat- 380015. Membership No.: FCS: 9559 CP No.: 8814 Tel.: 079-48992182			





24.	Appointment of common agency for 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 no 022 66712001-06 Mail ID- investorsqry@datamaticsbpm.com Website- www.datamaticsbpm.com
25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	N.A.

For, Keyur J. Shah & Associates,

Company Secretaries

Keyur J. Shah FCS: 9559 COP: 8814

UDIN: F009559F000183304 Peer Review UIN: 1148/2021

Date: 19th April, 2024 Place: Ahmedabad