

October 10, 2024

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

Sub.: <u>Submission of Reconciliation of Share Capital Audit Report for the quarter ended September</u> 30, 2024

To,

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories & 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 September 30, 2024.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED

Jyotiprasad Chiripal Managing Director DIN: 00155695

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)



KEYUR I. 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

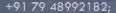
Dear Sir/Madam,

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	30th September, 2024		
2.	ISIN	INE87 5G0 1048		
3.	Face Value	Rs. 10 till 18.09.24 and Re. 01 from 19.09.24		
4.	Name of the Company	Nandan Denim Limited		
5.	Registered Office Address	Survey No. 198/1, 203/2 Saijpur-Gopalpun 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@chirinalgroup.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	1,44,14,71,680	100.00%	
11.	Listed Capital (Exchange-wise) (As per company records)	1,44,14,71,680	100.00%	
12.	Held in dematerialized form in CDSL	60,70,23,885	42.11%	











13.	Held in dematerialized form in NSDL			83,42,22,195	57.87%
14.	Physical			2,25,600	0.02%
15.	Total No. of shares (12+13+14)		1	,44,14,71,680	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?		Sub-division/split: Existing Equity Shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Re. 1/- each fully paid-up, ranking pari-passu in all respects was approved by the Equity Shareholders at 30th Annual General Meeting of the Company held on September 06, 2024. Record Date for the subdivision was Thursday, September 19, 2024.		
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, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
	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.	The state of the s		Ms. Rinku Patel Compliance Officer		
			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.	Name, Address, Tel. & Fax No., Membership	Keyur J. Shah & Associates,		
	No. of the Auditor	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 (earlien known as Datamatics Financial Services Ltd.) Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai-400093, Maharashtra, India. Telephone no 022 66712001-06 Mail ID- investorsgry@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.)	Sub-division/split: Existing Equity Shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Re. 1/- each fully paid-up, ranking pari-passu in all respects was approved by the Equity Shareholders at 30 th Annual General Meeting of the Company held on September 06, 2024. Record Date for the sub division was Thursday, September 19, 2024.		

For, Keyur J. Shah & Associates,

Company Secretaries

Keyur J. Shah FCS: 9559 COP: 8814

UDIN: F009559F001492777 Peer Review UIN: 1148/2021

Date: 09th October, 2024 Place: Ahmedabad