

October 17, 2023

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

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Submission of Reconciliation of Share Capital Audit Report for quarter ended September 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 September 30, 2023.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED

Jyotiprasad Chirpal
Managing Director

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplei, Ahmedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chirpalgroup.com

Corporate office

Chirpal House, Shivrangani Cross Roads, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656



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	30/09/2023	
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:	1. National Stock Exchange of India Limited (NSE), 2. 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	7,30,47,079	50.67%
13.	Held in dematerialized form in NSDL	7,10,77,389	49.31%





Continuation Sheet

14.	Physical	22,700	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, 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 delay
Confirmed after 21 Days	-	-	
Pending for more than 21 days	-	-	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	The Company has informed us that they are in the process of identifying and hiring a Compliance Officer for the vacant position.*	
23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor	Keyur J. Shah & Associates, Practicing Company Secretary Address: 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat- 380015, India Membership No.: FCS: 9559 CP No.: 8814 Tel.: 079-48992182	

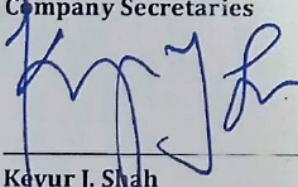


Continuation Sheet

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.

*Ms. Renuka Upadhyay (Compliance officer) has resigned with effect from 04th September, 2023.

For, Keyur J. Shah & Associates
Company Secretaries


Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559E001282809
Peer Review UIN: 1148/2021



Date: 12.10.2023
Place: Ahmedabad