Hand Phone: +91 99097 02182 keyur@keyurjshah.com cs.keyurshah@gmail.com

**Company Secretaries** 

Certificate under Regulation40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

## FOR THE HALF YEAR ENDED31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nandan Denim Limited, maintained by Datametics Business solutions Limited situated atPlot no. B-5, Part-BCross Lane, MIDC, Andheri(East), Mumbai-400093 pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 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 31st March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad Date: April12, 2018

> Keyur J. Shah Proprietor FCS: 9559

For, Keyur J. Shah & Associates,

Company Secretaries,

CP No.: 8814