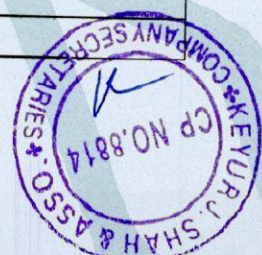




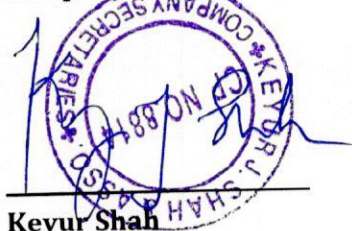
RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31/12/2017					
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. PIN: 382405					
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad, Gujarat, India. PIN: 380 015					
7.	Telephone & Fax Nos.	Tel. No.: 079-26734660/2/3 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 Cap	
10.	Issued Capital				48049056	100%	
11.	Listed Capital (Exchange-wise) (as per company records)				48049056	100%	
12.	Held in dematerialized form in CDSL				19236709	40.04%	
13.	Held in dematerialized form in NSDL				28798086	59.93%	
14.	Physical				14261	0.03%	
15.	Total No. of shares (12+13+14)				48049056	100%	
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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	NIL					



	dematerialized shares, if any.	
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
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Purvee Roy Compliance Officer Tel.:079-26473366 Fax: 079-26768656
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Keyur J. Shah & Associates, Practicing Company Secretary B-301, Safal Pegasus, Opposite Shell Petrol Pump, Prahladnagar, Ahmedabad, Gujarat- 380015 Membership No.: ACS: 16687 CP No.: 8814 Tel.: 079-266172121
24.	Appointment of common agency for share registry work if yes (name & address)	Datamatics Financial Services Ltd. Plot No. B-5, Part B Cross Lane, MIDC, Andheri(East), Mumbai-400093
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	-NIL-

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



Keyur Shah
Proprietor
ACS.: 16687
CP No.: 8814

Place: Ahmedabad
Date: 05th January 2018