



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 Registrar and Share Transfer Agent (RTA), Datamatics Business Solutions Limited, 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 th June, 2025	
2.	ISIN	INE875G01048	
3.	Face Value	Re. 01	
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 Road, 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	1,44,14,71,680	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	60,32,97,198	41.85%



Continuation Sheet



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13.	Held in dematerialized form in NSDL	83,79,91,812	58.13%
14.	Physical	1,82,670	0.012%
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?	Not Applicable	
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
	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 Company Secretary & 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 No. of the Auditor	CS Keyur J. Shah, At 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 COP 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.) CIN: U74140MH1982PLC028446 Address: Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093. Telephone no. - 022 66712001-05 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.)	Not Applicable

For, Keyur J. Shah & Associates,
Company Secretaries

Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559G000822459
Peer Review UIN: 1148/2021



Place: Ahmedabad
Date: 21st July, 2025