



**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   | 31 <sup>st</sup> March, 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<br>Pirana Road, Piplej, Ahmedabad, Gujarat, India - 382405                 |                                  |
| 6.                                    | Correspondence Address  | <b>Corporate Office:</b> "Chiripal House", Shivranjani<br>Cross Road, Satellite, Ahmedabad, Gujarat, India - 380015 |                                  |
| 7.                                    | Telephone & Fax Nos.  | <b>Tel. No.:</b> 079-69660000<br><b>Fax No.:</b> 079-26768656   |                                  |
| 8.                                    | Email address   | <a href="mailto:cs.ndl@chiripalgroup.com">cs.ndl@chiripalgroup.com</a>  |                                  |
| 9.                                    | Names of the Stock Exchanges where the company's securities are listed: | 1. National Stock Exchange of India Limited (NSE),<br>2. BSE Limited (Bombay Stock Exchange)                        |                                  |
|                                       |   | <b>Number of shares</b>   | <b>% of Total Issued Capital</b> |
| 10.                                   | Issued Capital  | 1,44,14,71,680  | 100.00%                          |
| 11.                                   | Listed Capital (Exchange-wise)<br>(As per company records)              | 1,44,14,71,680  | 100.00%                          |
| 12.                                   | Held in dematerialized form in CDSL                                     | 59,65,42,478  | 41.38%                           |



|     |   |   |                      |                              |
|-----|---|---|----------------------|------------------------------|
| 13. | Held in dematerialized form in NSDL   | 84,47,46,532  | 58.60%               |                              |
| 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)<br>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: |   |                      |                              |
|     | <b>Total No. of Demat requests</b>  | <b>No. of requests</b>  | <b>No. of shares</b> | <b>Reasons for the delay</b> |
|     | Confirmed after 21 Days   | -   | -                    | -                            |
|     | Pending for more than 21 days   | -   | -                    |                              |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co.  | <b>Ms. Rinku Patel</b><br><b>Company Secretary &amp; Compliance Officer</b><br><br><b>Address:</b> 'Chiripal House', Near Shivranjan Cross Road, Satellite, Ahmedabad, Gujarat - 380015.<br><b>Phone No.:</b> 079 - 69660000<br><b>Mobile No.:</b> 91 6357310846<br><b>Email id:</b> cs.ndl@chiripalgroup.com |                      |                              |
| 23. | Name, Address, Tel. & Fax No., Membership No. of the Auditor  | <b>Keyur J. Shah &amp; Associates,</b><br><b>Practicing Company Secretary</b><br><br><b>Address:</b> 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat- 380015.<br><b>Membership No.:</b> FCS: 9559<br><b>COP No.:</b> 8814<br><b>Tel.:</b> 079-48992182         |                      |                              |





|     |   |  |
|-----|---|--|
| 24. | Appointment of common agency for share registry work if yes (name & address)  | <b>Datamatics Business Solutions Ltd.</b><br><b>(Earlier known as Datamatics Financial Services Ltd.)</b><br><b>Address:</b> Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.<br><b>Telephone no. -</b> 022 66712001-05<br><b>Mail ID-</b> <a href="mailto:investorsqry@datamaticsbpm.com">investorsqry@datamaticsbpm.com</a><br><b>Website-</b> <a href="http://www.datamaticsbpm.com">www.datamaticsbpm.com</a> |
| 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: F009559G000081411  
Peer Review UIN: 1148/2021



Place: Ahmedabad  
Date: 11<sup>th</sup> April, 2025