

Nandani Creation Limited



SYMBOL: NANDANI
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Dated: 03.04.2021

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: NANDANI CREATION LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Disclosure from Mr. Anuj Mundra, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group as on **31st March, 2021**.

The Disclosures received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,
FOR NANDANI CREATION LIMITED



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

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Mumbai-400 0513

Dated: 03.04.2021

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: NANDANI CREATION LIMITED ("Company")

I, **Mr. Anuj Mundra**, Promoter & Managing Director of "NANDANI CREATION LIMITED", on behalf of promoter, promoter's group states that, I/we have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2021.



Mr. Anuj Mundra
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter's Group

Place: JAIPUR
Date: 03.04.2021

CC: Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near 22 Godam, Jaipur-302006, Rajasthan