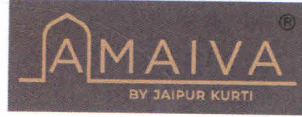


Nandani Creation Limited



SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 06.05.2020

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Non-applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: In the Matter of NANDANI CREATION LIMITED

Respected Sir,

With reference to the above captioned subject, we would like to inform you that as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 shall not apply, in respect of:

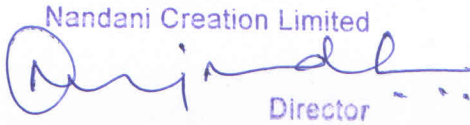
(b) the listed entity which has listed its specified securities on the SME Exchange.

Hence, *Corporate Governance provisions are not applicable to the company.*

Kindly take the same in your record.

Thanking You,
Yours Faithfully,

FOR NANDANI CREATION LIMITED

Nandani Creation Limited

Director

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL