Nandani Creation Limited

Jaipur Kurti .Com ® | AMAIVA BY JAIPUR KURTI | Desi Fusion ®

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-400 051
Fax: 022-26598237, 022-26598238

Dated: 13.04.2021

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:

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty- five crore, as on the last day of the previous financial year;
(b) the listed entity which has listed its specified securities on the SME Exchange.

Please note that our Company is listed on SME Platform of NSE hence Regulation 15(2) is not applicable to our Company.

Please take the same on your record and note that we will comply with the other applicable Listing Compliances.

Thanking You,
Yours Faithfully,

FOR NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY