SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 13.01.2020

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