

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

Dated: 19.07.2021

Subject: Reply to the Query Mail dated 15.07.2021.

Respected Sir,

This is with reference to the mail received by the Company from National Stock Exchange of India Limited seeking clarification on the Financial Results submitted by the Company for the period ended March, 2021.

Please take note of the following:

1. Financial results submitted is not as per format prescribed by SEBI (As per 33 (3)(e), the listed entity shall also submit the audited 75[or limited reviewed] financial results in respect of the last quarter along-with the results for the entire financial year, with a note stating that the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.)

Kindly take note that we have submitted the Financial Results along with the Independent Auditor's Report for the Half year and for the entire Financial year ended 31st March, 2021.

Also note that the company confirms that the figures for the half year ended 31st March, 2021 are the balancing figures between the audit figures for the Financial year ended 31st March, 2021 and the half year ended 30th September, 2020.

Kindly consider the above stated as the part of Financial Results as on 31st March, 2021, which were submitted to the Exchange as on 30th June, 2021.

FOR NANDANI CREATION LIMITED



GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

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