

# NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Email: [info@jaipurkurti.com](mailto:info@jaipurkurti.com)

TEL: 0141-4037596

CIN: L18101RJ2012PLC037976

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: 27.04.2020

**Subject:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

This is with reference to above captioned subject, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are herewith attaching the copy of certificate issued by Bigshare Services Private Limited bearing SEBI Registration No.: INR000001385, Share Transfer Agent (STA) of the Company for the quarter ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You,  
Yours faithfully,  
FOR NANDANI CREATION LIMITED

Sd/-  
GUNJAN JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 24/04/2020

NANDANI CREATION LIMITED  
F-95 KARTARPURA INDUSTRIAL ESTATE  
NEAR 22 GODAM  
JAIPUR - 302006.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**S**  
**ARUNRAJ**  
S Arunraj  
Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RA772@YAHOO.CO.IN, c=IN,  
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI  
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,  
o=Personal,  
serialNumber=aaaa5e199df4ed89c0723b6705756146  
9f99e048ac59f4ac378d79af0deed6d, cn=S ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a6eebe8a72b0f5e50b789  
61083a719b3eb5979b4919ac0  
Date: 2020.04.25 16:55:01 +05'30'

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**