

NANDAN EXIM LIMITED



August 8, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G – Block,
BandraKurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code: NANDANEXIM

Dear Sir,

Sub.: Submission of Disclosure for release of encumbered shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Nandan Exim Limited – Release of Pledged of Shares

We are pleased to submit herewith the Disclosure made by the below mentioned Companies (Promoter & Promoter Group Companies) for release of pledged shares on 03.08.2012 in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1. Chiripal Textile Mills Private Limited – 2,46,000 pledged shares released;
2. Brijmohan D. Chiripal – 27,80,000 pledged shares released;
3. Vedprakash Devkinandan Chiripal – 2,52,500 pledged shares released;
4. Vedprakash D. Chiripal – 8,20,000 pledged shares released.

You are requested to kindly take the same on your record.

Thanking You,

Yours sincerely,
For NANDAN EXIM LIMITED

DIRECTOR

Encl.: As above

Plant & Regd. Office : Survey No. 198/1, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382 405.

Phone : 079-25710231-34 **Fax :** 079-25735360 **Email :** nandan@chiripalgroup.com

Corporate Office : Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad-380 015.

Phone : 079-26734660/2/3 **Fax :** 079-26768656 **Website :** www.chiripalgroup.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nandan Exim Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Chiripal Textile Mills Private Limited
Date of Reporting	08.08.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type - creation/ invocation / release	Date (s)	Number	% of total share capital	
Chiripal Textile Mills Private Limited	2,47,000	0.54 %	2,46,000 (R)	07.08.2012	0	0.00 %	Pledged shares created in favour of UTI Bank Limited, Ahmedabad have been released

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorised Signatory

Umesh Chiripal
Director

Place: Ahmedabad

Date: 08.08.2012



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nandan Exim Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Brijmohan D. Chiripal
Date of Reporting	08.08.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

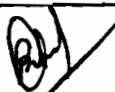
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type – creation-/ invocation / release	Date (s)	Number	% of total share capital	
Brijmohan D. Chiripal	27,80,000	6.10%	27,80,000 (R)	07.08.2012	0	0.00 %	Pledged shares created in favour of UTI Bank Limited, Ahmedabad have been released

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorised Signatory

Place: Ahmedabad

Date: 08.08.2012


Brijmohan D. Chiripal



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nandan Exim Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Vedprakash Devkinandan Chiripal
Date of Reporting	08.08.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

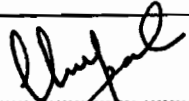
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation-/ invocation / release	Date (s)	Number	% of total share capital	
Vedprakash Devkinandan Chiripal	2,52,500	0.55%	2,52,500 (R)	07.08.2012	0	0.00 %	Pledged shares created in favour of UTI Bank Limited, Ahmedabad have been released

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorised Signatory

Place: Ahmedabad

Date: 08.08.2012


Vedprakash Devkinandan Chiripal



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nandan Exim Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	Vedprakash D. Chiripal
Date of Reporting	08.08.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)

Details of the promoters' holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

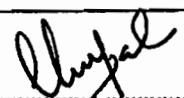
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type - creation / invocation / release	Date (s)	Number	% of total share capital	
Vedprakash D. Chiripal	8,20,000	1.80%	8,20,000 (R)	07.08.2012	0	0.00 %	Pledged shares created in favour of UTI Bank Limited, Ahmedabad have been released

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorised Signatory

Place: Ahmedabad

Date: 08.08.2012


.....
Vedprakash D. Chiripal

