Nandan
One world with denim

Date: 30th September, 2014

To,
BSE 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,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code: NDL

Dear Sir,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from M/s. Devkinandan Corporation LLP w.r.t. acquisition of 82,959 equity shares of Nandan Denim Limited acquired by Devkinandan Corporation LLP through BSE (open market) on 26th September, 2014.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully,
For NANDAN DENIM LIMITED

COMPANY SECRETARY

DEVKINANDAN CORPORATION LLP

(LLPIN: AAA-5310)

D/303, Green Wood D-Wing, CTS-274, German Remedies, MV Road, Andheri (East), Mumbai - 400069

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Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Acquisition of Shares of M/s. Nandan Denim Ltd.

We are pleased to submit herewith the disclosure of details of shares of **M/s. Nandan Denim Limited** under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011regarding the purchase of shares through BSE (open market) on 26/09/2014 for your reference and record.

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

Thanking you,

Yours faithfully,
For Devkinandan Corporation LLP,

Designated Partner

Encl : as above

Cc to : 1 - The Company Secretary
Nandan Denim Limited
Corporate Office
Chiripal House,
Nr. Shivranjani Cross Roads,
Satellite,
Ahmedabad - 380 015.

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Nandan Denim Limited (formerly known as Nandan Exim Limited)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Devkinandan Corporation LLP		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the acquisition/~~disposal~~ under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	 18,70,666 NIL NIL	 4.11 % NIL % NIL %	 N.A. N.A. N.A.
Total (a+b+c)	**18,70,666**	**4.11 %**	N.A.
Details of acquisition/~~sale~~ a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	 82,959 NIL NIL	 0.18 % NIL % NIL %	 N.A. N.A. N.A.
Total (a+b+c)	**82,959**	**0.18 %**	N.A.
After the acquisition/~~sale,~~ holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	 19,53,625 NIL % NIL %	 4.29 % NIL % NIL %	 N.A. N.A. N.A.
Total (a+b+c)	**19,53,625**	**4.29 %**	N.A.

6. Mode of acquisition/~~sale~~ (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market – through BSE
7. Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.09.2014
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	4,55,49,056 Equity Shares of Rs. 10/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,55,49,056 Equity Shares of Rs. 10/- each
10. Total diluted share/voting capital of the TC after the said acquisition/sale	----

Note:
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

For, Devkinandan Corporation LLP

Date : 30.09.2014
Place : Ahmedabad

Designated Partner