

July 10, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 532641

Scrip Symbol: NDL

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2025.

Dear Sir/Madam,

With reference to the above subject, we submit herewith the confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025, as received from M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

Yours faithfully,

For NANDAN DENIM LIMITED

Rinku Patel
Company Secretary and Compliance Officer

Encl.: Certificate

CC to:

To,
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Lower Parel (E), Mumbai- 400013.

To,
National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplai, Ahmedabad-382 405
Ph.: +919879200199 Website: www.nandanindia.com Email: nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656

DBSL/NE/QR/2025

July 9, 2025

To,

The Compliance Officer / Company Secretary
Nandan Denim Limited
Chiripal House, Shivranjani Cross Road
Satellite Ahmedabad - 380015.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2025

Ref: Security Code - 532641 ISIN: INE875G01030

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For Datamatics Business Solutions Ltd



Satish Patil
Manager