

Date: 6th April, 2021

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,
BKC, Bandra (East),
Mumbai – 400 051.

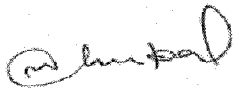
Scrip Symbol: NDL

Dear Sir / Madam,

Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Jyotiprasad Chiripal, being the Managing Director and one of the persons in the Promoter Group of Nandan Denim Limited ("the Company") on behalf of Promoter Group / Persons having control over the Company, hereby declare and confirm that under Regulation 31(4) of SEBI (SAST) Regulations, 2011, for the financial year ended on 31st March, 2021, that, I, along with members of Promoter Group have not made any encumbrance, directly or indirectly on the equity shares held by us in the Company, during the year.

Your faithfully,



Jyotiprasad Chiripal