

7th March, 2011

NANDAN EXIM LIMITED

To,
The Manager, (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: (022) 26598237/39

Company Code NANDAN

Dear Sir,

Sub: Disclosure under Clause 36 of the Listing Agreement.

We would like to inform you that the following individual will be the part of Promoter / Promoter Group Entities, in which the Promoter / Directors are interested as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992 and other related Regulations and Acts.

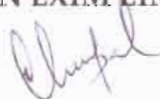
1. Chiripal Industries Limited (Group Company of Nandan Exim Limited)

You are requested to kindly take the above on your record as being part of Promoter group entity under disclosure required pursuant to clause 35 and clause 36 of the Listing Agreement

Further, you are also requested to kindly take on your record, our earlier disclosure vide letter dated 19th October, 2010 and 21st January, 2011 and email dated 30th October, 2010 regarding the addition of Promoter Group Entity under clause 35 of the Listing Agreement along with aforesaid disclosure, the copy of which is attached herewith for your kind reference.

Kindly do the needful and oblige.
Thanking you,

Yours truly,
For NANDAN EXIM LIMITED,



VEDPRAKASH D CHIRIPAL
DIRECTOR

Encl : 1 - Letter dated 19.10.2010
2 - Email dated 30.10.2010
3 - Letter dated 21.01.2011

NANDAN EXIM LIMITED



To,
The Manager, (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: (022) 26598237/39

19th October, 2010

Company Code NANDAN

Dear Sir,

Sub: Intimation regarding addition of Promoter Group Entity.
Ref: Disclosure under Clause 35 of the Shareholding Pattern.

We would like to inform you that the following new entities will be the part of Promoter / Promoter Group Entities, in which the Promoter / Directors are interested as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992.

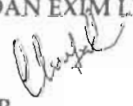
1. Chiripal Exim LLP
2. Aaayushi Jaiprakash Agarwal (Change of name of Nidhi J. Agarwal)

You are requested to kindly take the above on your record as being part of Promoter group entity under disclosure required as per the Listing Agreement

Kindly do the needful and oblige.

Thanking you,

Yours truly,
For NANDAN EXIM LIMITED,


DIRECTOR

Plant & Regd. Office : Survey No. 198/1, Sitajpur-Gopalpur, Pirana Road, Pipri, Ahmedabad-382-405.
Phone : 979-25710231-34 Fax : 079-25735360 Email : nandan@chiripalgroup.com
Corporate Office : Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad-380 015.
Phone : 079-24734660/273 Fax : 079-25768656 Website : www.chiripalgroup.com

S Mistry

From: "Sandip Mistry" <sandipmistry@chiripalgroup.com>
To: <cmlist@nse.co.in>
Sent: Saturday, October 30, 2010 2:10 PM
Attach: N S E INTIMATION.pdf
Subject: Nandan Exim Ltd - Addition in Promoter Group Entities

To,
The Manager,
National Stock Exchange of India Limited,
Mumbai.

Dear Sir/Madam,

We would like to inform you that **Chiripal Exim LLP** and **Aauryushi Jaiprakash Agarwal** (Change of name of Nidhi J. Agarwal) is a part of Promoter and Promoter Group Entities. We have already send the intimation to you via courier on 19/10/2010 (Docet No. G29310384 - First Flight) and again we are sending the scanned copy as an attachment herewith for your reference and records. You are kindly requested to take the same on your record and oblige.

Regards,

Sandip Mistry,
Company Secretary,
Chiripal Group.
+91 98792 00118

Information from ESET NOD32 Antivirus, version of virus
signature database 5574 (20101029)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

07/03/2011

NANDAN EXIM LIMITED

To,
The Manager, (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: (022) 26598237/39

21st January, 2011Company Code NANDAN

Dear Sir,

Sub: Intimation regarding addition of Promoter Group Entity.
Ref: Disclosure under Clause 35 of the Shareholding Pattern.

We would like to inform you that the following new entity will be the part of Promoter / Promoter Group Entities, in which the Promoter / Directors are interested as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992.

2. Vedprakash Brijmohan HUF

You are requested to kindly take the above on your record as being part of Promoter group entity under disclosure required as per the Listing Agreement.

Kindly do the needful and oblige.

Thanking you,

Yours truly,
For NANDAN EXIM LIMITED,



GOPAL KAKHANI
COMPLIANCE OFFICER

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, Shivrangani Cross Roads, Satellite, Ahmedabad-380 015.
Phone : 079-26734660/2/3 **Fax :** 079-26768656 **Website :** www.chiripalgroup.com