

Nandani Creation Limited

JAIPUR KURTI

AMAIVA
BY JAIPUR KURTI

Desi Fusion

SYMBOL: JAIPURKURT

ISIN: INE696V01013

To,

Dated: 14.04.2023

The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Subject: Submission of Certificate under **Regulation 40(9)** of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir,

We "NANDANI CREATION LIMITED" ("Company") are hereby submitting herewith the Certificate as required under **Regulation 40(9)** of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 received from **M/s Manisha Godara and Associates, Company Secretaries (Formally Ms. Manisha Choudhary & Co.)** for the year ended **31st March, 2023**.

This is for your kind information and record please.

Yours faithfully,

For NANDANI CREATION LIMITED



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED 31st MARCH, 2023**

I have examined all relevant books, registers, files and other documents and records relating to **NANDANI CREATION LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** with respect to the Company for the half year ended **31st March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, transmission, duplicate, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the half year ended on 31st March, 2023.

UDIN: A036531E000087879

Date: 13.04.2023

Place: New Delhi

For Manisha Godara & Associates,

Company Secretaries

FRN: S2014RJ268900

P R Certificate No: 1863/2022

**Manisha Godara**

ACS-36531

C.P. No. 13570

