

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
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

Dated: 15.04.2022

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, 2022**.

This is for your kind information and record please.

Thanks & Regards,
FOR **NANDANI CREATION LIMITED**

Gujjar



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

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents and records relating to **M/s. NANDANI CREATION LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** with respect to the Company for the year ended **31st March, 2022**, 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, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the year ended on 31st March, 2022.

Date: 14.04.2022
Place: New Delhi

For Manisha Godara & Associates,
Company Secretaries
FRN: S2014RJ268900

UDIN NO: A036531D000111641

MANISHA
GODARA Digitally signed by
MANISHA GODARA
Date: 2022.04.16
13:18:53 +05'30'



Manisha Godara
ACS-36531
C.P. No. 13570

