

SYMBOL: NANDANI

ISIN: INE696V01013

To,
Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Fax: 022-26598237, 022-26598238

Dated: 20.7.2017

Subject: Change in Corporate Office Address of the Registrar and Share Transfer Agent of "Nandani Creation Limited" ("Company").

Dear Sir,

With respect to the captioned subject, we hereby inform you that the Registrar and Share Transfer Agent of our Company M/s Big share Services Private Limited has shifted its Corporate Office w.e.f. 27th June, 2017.

The Details related to the corporate office are as follows:

BIGSHARE SERVICES PRIVATE LIMITED

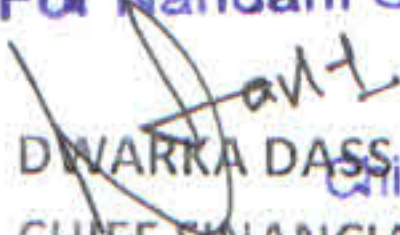
1st Floor, Bharat Tin Works Building, Opp.
Vasant Oasis Apartments (Next to Keys Hotel),
Marol Maroshi Road, Andheri East,
Mumbai 400059.
Contact No.: 022-62638200
Fax No.: 022-62638299

Kindly take this on record and inform all those concerned.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

For Nandani Creation Limited


DWARKA DASS MUNDHRA
Chief Financial Officer
CHIEF FINANCIAL OFFICER