



SYMBOL: NANDANI

ISIN: INE696V01013

Dated: 09.12.2019

To,
The 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

Subject: Declaration with respect to Non-applicability of Submission of the Related party Disclosures under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to the submission of the Related Party Disclosures as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 30 days of publication of Financial Results.

We would like to inform you that we are listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and in accordance with Regulation 15(2) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Regulations), the compliance with the provisions as specified under Regulation 17, 17A, 18, 19, 20, 21, 22, **23**, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we being an entity listed on SME Exchange, Compliance under **Regulation 23(9)** of SEBI Regulations are not applicable to our Company.

You are requested to kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: JAIPUR

