

SYMBOL: NANDANI
ISIN: INE696V01013

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

Dated: 30.05.2017

Subject: Submission of Statement of Deviation and Variation as per Regulation 32(1) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are pleased to inform you that pursuant to **Regulation 32(1)** of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015, there is no Deviation and Variations in the use of Issue proceeds as the same are utilized as per the objects mentioned in the prospectus of the Company.

The Company has utilized the issue proceeds to meet the working capital requirement and general corporate purpose. The Details of the same are given below:

Deployment of Funds:

S.No.	Particulars	Rs.	Deviations (If any)
1.	Working Capital Requirement and General Corporate Purpose	3,53,14,454	-
2.	Issue Expenses	51,17,546	-
	Total	4,04,32,000	-

Nandani Creation Limited

Director

The Above statement has been reviewed by the Audit Committee of the Company in its Meeting held on Tuesday, the 30th May, 2017.

It is to be noted that there is no deviation in the utilization of issue proceeds of IPO.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

Nandani Creation Limited



Director

ANUJ MUNDHRA
MANAGING DIRECTOR
DIN: 05202504