

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: 23.07.2019

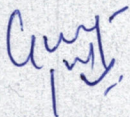
Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

This is with reference to above captioned subject, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are herewith attaching the copy of certificate issued by Bigshare Services Private Limited bearing SEBI Registration No.: INR000001385, Share Transfer Agent (STA) of the Company for the quarter ended June 30, 2019.

This is for your information and record.

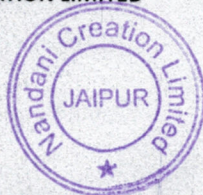
Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED



GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER





Bigshare Services Pvt. Ltd.

Date: 15/07/2019



NANDANI CREATION LIMITED
F-95 KARTARPURA INDUSTRIAL ESTATE
NEAR 22 GODAM
JAIPUR 302006

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30TH JUNE 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

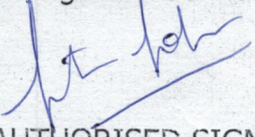
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th JUNE 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)