

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: 14.10.2019

Subject: Declaration regarding Non-Applicability of some Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned Subject, we would like to inform you that we are listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per 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 and 27** of SEBI Regulations pertaining to Related Party Disclosure and quarterly Compliance Report on Corporate Governance respectively are not applicable to our Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED


GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: JAIPUR

