



N. K. Industries Ltd.

Date: 20/07/2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
Company Code No. 519494	Company Code No. NKIND

Dear Sir,

**Subject: Subject: Correction in Error in Heading of Communication Regarding
Duplicate Share Certificate**

I am writing to bring to your attention an error in the heading of our recent communication concerning the issuance of a duplicate share certificate. The heading erroneously mentioned “**Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) –Lost/Misplaced/Untraceable Shares**”, whereas the communication correctly addressed the issuance of a duplicate share certificate.

The correct and accurate information has been duly reflected in the XBRL filing. However, the discrepancy in the heading might lead to confusion and misinterpretation.

We assure you all the information provided in the communication are accurate. We kindly request you to update your recording accordingly.

**Yours faithfully,
N K INDUSTRIES LIMITED**

**MS. JELIN DODIYA [MEMBERSHIP NO.: A71847]
COMPANY SECRETARY & COMPLIANCE OFFICER**

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