



N. K. Industries Ltd.

Date: 30th January, 2024

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

Dear Sir/Madam,

Sub: Non-applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 60099000 and Net worth of the Company is in negative as on 31st December, 2024 which is below the limit as specified under SEBI (LODR) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015. You are requested to take the same on your records.

Thanking You.

Yours faithfully,
For N K Industries Limited

Hasmukhbhai Kacharabhai Patel
Whole Time Director
DIN: 06587284

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905

Pankaj R Shah & Associates

Chartered Accountants

CA. DR. Pankaj Shah CA. Chintan Shah CA. Nilesh Shah CA. Manali Shah CA. Sandip Gupta
B.Com., F.C.A., Ph. D. (Commerce) B.Com., L.L.B., F.C.A. B.Com., L.L.B., F.C.A. B.Com., F.C.A. B.Com., F.C.A.

7th Floor, Regency Plaza, Opp. Rahul Tower, Nr. Madhur Hall, Anandnagar Cross Road, Satellite, Ahmedabad-380015. India. Phone : +91 79 - 4603 1545, 4603 1546, 4032 1025. URL : <http://www.prscain>

CERTIFICATE

We have verified books of accounts and other relevant records of N K INDUSTRIES LIMITED, having its registered office at 7th Floor Popular House, Ashram Road 380009, Ahmedabad, Gujarat, India, for the 3 financial years ended on 31st March, 2022, 31st March, 2023 and 31st March, 2024.

On the basis of the verification of records and as per the explanation given to us by the company, we hereby certify that Issued, Subscribed and Paid-up capital of the Company as at 31st March 2022, 31st March, 2023 and 31st March, 2024 is Rs 31,00,99,000 (Rupees Three crore fifty-two lakhs sixty-four thousand only) Comprising of 3,10,09,900 Equity shares of Rs 10 each fully paid up.

We further certify that the net-worth of the company as on 31st March, 2022, 31st March, 2023 and 31st March, 2024 as per audited accounts is as under, the details of which are given below:

Sr. No	Particulars	Amount(INR) (Rs in Lakhs)	Amount(INR) (Rs in Lakhs)	Amount(INR) (Rs in Lakhs)
		31 st March, 2022	31 st March, 2023	31 st March, 2024
1.	Aggregate Value of paid up Share Capital	600.99	600.99	600.99
2.	Securities Premium	902.97	902.97	902.97
3.	General Reserves	10.38	10.38	10.38
4.	Capital Reserves	1740.25	1740.25	1740.25
5.	Balance of Statement Profit & Loss	(53060.13)	(53221.14)	(53337.95)
	Total Net Worth (other than OCI)	(49805.54)	(49966.55)	(50083.36)

For, Pankaj R Shah & Associates
Chartered Accountants
Firm's Registration Number:107361W

N.R. Shah

CA Nilesh Shah
Partner
Membership No.107414
UDIN: 24107414BJZXJS4656
Ahmedabad
August, 5, 2024

