



**N.K.
Industries Ltd**

21st October, 2019

<p>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. NKIND</p>	<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494</p>
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Dear Sir/Madam,

**Subject: - Submission of Half Yearly Certificate under Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 40(10) of Listing Regulations, please find enclosed herewith a Certificate received from M/s. Riddhi Khaneja & Associates, Company Secretaries, under Regulation 40(9) of Listing Regulations, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division etc, during the half year ended on 30th September, 2019.

Kindly consider the same and take on your record.

Yours faithfully,
For N K INDUSTRIES LIMITED,

MS. TRUSHA SHAH
(Company Secretary & Compliance Officer)

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

Phone : 91-79-66309999
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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N K Industries Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Share of the Company for the period from 01.06.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on 30.09.2019.

- A. Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.06.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each excepting those rejected on technical grounds.
- B. Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the half year ended on 30th September, 2019 have been issued within thirty days from respective date of lodgment of each excepting those rejected on technical grounds.

For, RIDDHI KHANEJA & ASSOCIATES



**RIDDHI KHANEJA
(PROPRIETOR)**

M. NO. :- F10221

C. P. NO.:- 17397

UDIN: F010221A000134246

PLACE: Ahmedabad

DATE: 21.10.2019

