N.K INDUSTRIES LIMITED

CIN: L91110GJ1987PLC009905

REG OFC: 7th Floor Popular House, Ashram Road, Ahmedabad-380009

Email: nkil@nkproteins.com

10th May, 2020

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2020

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 lodgement for transfer, sub-division etc., during the half year ended on 31st March, 2020.

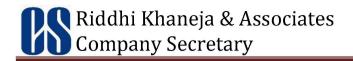
Kindly consider the same and take on your record.

Yours Faithfully, For N K INDUSTRIES LIMITED,



MS. TRUSHA SHAH

(Company Secretary & Compliance Officer)



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE HALF VEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NK Industries Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Share of the Company for the period from 01.10.2019 to 31.03.2020 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 31.03.2020.

- **A.** Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each excepting those rejected on technical grounds.
- **B.** No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the half year ended on 31st March, 2020.

For, RIDDHI KHANEJA & ASSOCIATES

RIDDHI DISP MUKESH PAMNANI DEB

Digitally signed by RIDDH MUKESH PAMNANI DN: cmls, st-clipies 1, st-clipies 4-cfrey10 coffis2cddd2904c091 5050364 4-cfrey10 coffis2cddd2904c091 5050364 4-cfrey10 coffis2cdd2904c091 5050364 4-cfrey10 coffis2cdd2904

RIDDHI PAMNANI (PROPRIETOR)

M.NO. :-10221 C.P NO. :- 17397

UDIN: F010221B000222048

PLACE: Ahmedabad DATE: 10.05.2020