

N.K INDUSTRIES LIMITED

CIN: L91110GJ1987PLC009905

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

Email: nkil@nkproteins.com

10th May, 2020

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	To BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. Company Code No. 519494
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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,

TRUSHA
A SHAH

Digitally signed by TRUSHA A SHAH
DN: c=IN, st=Gujarat,
2.5.4.20=af4f1ea560d2a80df68e5291062c
4edab7ee0c3e8977ecf88f5eddc9220102c
2, postalCode=380013, street=201
ABHUSHAN RESIDENCY NARANPURA,
serialNumber=b857de8320f831856f6ed8e
c19dc2f89fe75abc349b518a1df9cdf16367
27ec2, o=Personal, cn=TRUSHA A SHAH
Date: 2020.05.11 11:39:16 +05'30'

MS. TRUSHA SHAH

(Company Secretary & Compliance Officer)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR 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
MUKESH
PAMNANI



Digitally signed by RIDDHI MUKESH PAMNANI
DN: cn=R, o=Signature,
2.5.4.20=d249f187ffa3cdd42264a0915050364
4c4e9910a6622092985c683518b01e04a
90504c0de18225a, email=R, postalCode=380004
PLATINUM B H SBI PLAZA ECC ROAD,
serialNumber=2495a0b0e2b11350553895585
3f0c310a0a3517a644726944c3b91431014,
ou=Signature, ou=RIDDHI MUKESH PAMNANI
Date: 2020.05.10 22:26:27 +05:30

RIDDHI PAMNANI

(PROPRIETOR)

M.NO. :-10221

C.P NO. :- 17397

UDIN: F010221B000222048

PLACE: Ahmedabad

DATE: 10.05.2020