



**N.K.
Industries Ltd**

Date: 12th February, 2021

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

Sub: Information regarding loss of share certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

It is hereby informed that in terms of above referred regulation, the Company has been informed by its Registrar and Share Transfer Agent (RTA), namely, Link Intime India Private Limited on 11th February, 2021, about the receipt of the request from shareholder of the Company regarding loss of share certificate, the detail of which is as under:

Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.		No. Shares
			FROM	TO	
SARJOODEVI GOYAL	S00537	19065	5706401	5706500	100

We are in the process of issuing duplicate share certificates to the shareholder after compliance of required formalities. You are requested to take the same on your records.

Thanking You.
Yours faithfully,
N K INDUSTRIES LIMITED

Sandip Gohel
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@nkportains.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