



# N.K. Industries Ltd

Dated: 06<sup>th</sup> April, 2022

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

**Subject: - Compliance Certificate for the Half Year ended on 31<sup>st</sup> March, 2022**  
**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the subject referred regulation, we hereby submit the Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2022, duly certified by a Practicing Company Secretary.

You are requested to take the same on your records.

Yours faithfully,  
For N K INDUSTRIES LIMITED,

Pooja H. Khakhi  
(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 31<sup>ST</sup> MARCH, 2022**

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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 01.10.2021 to 31.03.2022 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 31.03.2022.

- A. Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.10.2021 to 31.03.2022 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 period from 01.10.2021 to 31.03.2022 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: F010221D000020473**

**PLACE: Ahmedabad**

**DATE: 05.04.2022**

