

Date: 12/01/2024

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

Dear Sir/Madam,

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) -Lost/Misplaced/Untraceable Shares

Dear Sir/ Madam,

Pursuant to regulation 39(3) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"), please find below the information pertaining to stop transfer which is processed by our RTA.

| Name | Folio No. | Share Certifica te No. | Distinctive No. | No. of Shares |
|-----------|-----------|------------------------------|-----------------|------------------|
| TV | T00216 | 20905 | 5890401 - | 100 |
| SRIDHARAN | | | 5890500 | |

Kindly take the same on your record.

Thanking You.

Yours faithfully, N K INDUSTRIES LIMITED

HASMUKHBHAI K. PATEL WHOLE TIME DIRECTOR DIN: 06587284

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

India

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Email: nkilkadi@yahoo.co.in

CIN NO.: L91110GJ1987PLC009905