



# N. K. Industries Ltd.

Date: 12<sup>th</sup> October, 2022

<b>To</b>  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, "G" Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Code: NKIND</b>	<b>To</b>  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code : 519494</b>
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Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September, 2022**

Please find enclosed herewith the Certificate dated 3<sup>rd</sup> October, 2022 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022, received from M/s. Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agents of the Company.

You are requested to take the same on record and confirm.

**Thanks & Regards,**

**FOR, N K INDUSTRIES LIMITED**

NIMISH  
KESHAVAL  
PATEL

Digitally signed by NIMISH KESHAVAL PATEL  
DN: cn=N, o=Personal,  
2.5.4.20=e18471ac535e1b9c6a16e3f10065617a33983bc  
be135e450a96ab6240c4917c, postalCode=380015,  
st=GUJARAT,  
serialNumber=1e432aa6dac987ca15cb362a3b8a935c8fe  
2442ddce6b710cceb59c39478b09, cn=NIMISH  
KESHAVAL PATEL, o=AHMEDABAD,  
pseudonym=894faea8b2bf4aadcbce6128b6b88374  
Date: 2022.10.12 10:49:19 +05'30'

**NIMISH KESHAVAL PATEL**

**DIN: 00240621**

**MANAGING DIRECTOR**

Encl.: As above

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

Ph.: +91-79-6630 9999  
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](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905

To  
The Company Secretary  
M/s. N K Industries Limited  
Regd Office :- 7<sup>th</sup> Floor,  
Popular House, Ashram Road,  
Ahmedabad – 380009.

Date :- 03/10/2022

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

  
Authorized Signatory