

Date: 12th April, 2023

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: NKIND

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Company Code: 519494

Dear Sir/Madam,

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018, for the quarter ended 31st March, 2023

Please find enclosed herewith the Certificate dated 4th April, 2023 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023, 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 KESHAVLAL PATEL

DIN: 00240621

MANAGING DIRECTOR

Encl.: As above

Registered Office: 7th Floor, Popular House, Ashram Road

(N.G.)

Ahmedabad - 380 009.

India

Ph.: +91-79-6630 9999 Fax: 91-79-26589214

E-Mail :nkil@nkproteins.com

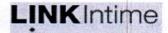
Plant: 745, Kadi-Thor road Kadi - 382 715 Dist. Mehsana

Tele: (02764) 242613, 263884

Fax: (02764) 263667

Email: nkilkadi@yahoo.co.in

CIN NO.: L91110GJ1987PLC009905



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 04/04/2023

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

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 31st March 2023, 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

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368