



N. K. Industries Ltd.

Dated: 15th April, 2024

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 Year ended on 31st March, 2024

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 year ended on 31st March, 2024, duly certified by a Practicing Company Secretary.

You are requested to take the same on your records.

Yours faithfully,
For N K Industries Limited

Hasmukhbhai Kacharabhai Patel
Managing Director
DIN: 06587284

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

CIN NO. : L91110GJ1987PLC009905



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

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 Shares of the Company for the period from 01/04/2023 to 31/03/2024 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, I hereby certify that the Company has delivered during year ended on 31/03/2024:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2023 to 31/03/2024 has been issued or any valid objection has been intimated within fifteen days from the date of such receipt of request for transfer.
- B) Certificates have been issued within prescribed time of the date of lodgment for sub-division, consolidation, renewal, deletion of name of the shareholder(s) of securities, exchange or endorsement of calls/allotment monies.

For, CHIRAG SHAH & ASSOCIATES



CHIRAG SHAH

(PARTNER)

M. NO. :- F5545

C. P. NO. :- 3498

PLACE :- AHMEDABAD

DATE :- 15.04.2024

UDIN :- F005545F000121793