

Date: February 15, 2022

То,	То,
Dept. of Corporate Services,	Listing Department
BSE Ltd.	National Stock Exchange of India Ltd.
25 th Floor, Phiroze Jeejeebhoy Tower,	Exchange Plaza, Plot no. C/1, G
Dalal Street, Fort,	Block,Bandra-Kurla Complex,Bandra (E)
Mumbai – 400 001	Mumbai - 400 051
Scrip Code: <u>519494</u>	Symbol: <u>NKIND</u>

Dear Sir/ Madam,

Sub: Applicability of SEBI Circular regarding Large Corporate Entities

This is in reference to the Circular No. LIST/COMP/05/2019-20 and NSE/CML/2019/10 dated April 11, 2019 and April 01, 2019 by BSE and NSE respectively, regarding Initial Disclosure to be submitted by the Companies identified as Large Corporate pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018; we hereby state that our Company – N K Industries Limited does not fall under the criteria of Large Corporate as per the conditions laid down in the said SEBI circular for the FY 2020-21.

We request you to kindly take the above information on your record.

Thanking You,

For, N K Industries Limited

Pooja H. Khakhi Company Secretary and Compliance Officer

FDA

NDUA

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