

**N.K.  
Industries Ltd**

12<sup>th</sup> October, 2020

<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 No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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Dear Sir/Madam,

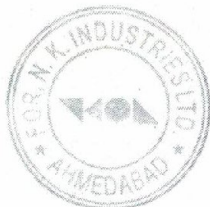
**Subject: - Submission of Half Yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 40(10) of Listing Regulations, please find enclosed herewith a Certificate received from M/s. Riddhi Khaneja & Associates, Company Secretaries, under Regulation 40(9) of Listing Regulations, certifying that no certificates have been issued within thirty days of the date of lodgment for transfer, sub-division etc, during the half year ended on 30<sup>th</sup> September, 2020.

Kindly consider the same and take on your record.

**Yours faithfully,**  
**For N K INDUSTRIES LIMITED,**

**MS. TRUSHA SHAH**  
**(Company Secretary & Compliance Officer)**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

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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 Share of the Company for the period from 01.04.2020 to 30.09.2020 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/RTA, I hereby certify that the Company has delivered during the half year ended on 30.09.2020.

- A. No Certificate relating to the Share Transfer was received during the period from 01/04/2020 to 30/09/2020.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period ended on 30<sup>th</sup> September, 2020.

For, RIDDHI KHANEJA & ASSOCIATES

*Riddhi*

RIDDHI KHANEJA  
(PROPRIETOR)

M. NO. :- F10221

C. P. NO.:- 17397

UDIN: F010221B000875734

PLACE: Ahmedabad

DATE: 07.10.2020

