



N. K. Industries Ltd.

Date: 23/01/2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	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 No. 519494	Company Code No. NKIND

Dear Sir,

Subject: Intimation of Duplicate Share Certificate
Ref.: Regulation 39(3) of SEBI(LODR)Regulations,2015

Pursuant to regulation 39(3) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”), please find below the information pertaining to issue of Duplicate Share Certificate to the following shareholder:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Face Value
1.	Rohit K. Shah; Nimisha K. Shah	R01017	24893	5744701	5744800	100	Rs.10

Kindly take the same on record.

Yours faithfully,
N K INDUSTRIES LIMITED

HASMUKHBHAI KACHARABHAI PATEL
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