

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, Ellsbridge, Ahmedabad - 380006

Phone: 079 – 26465179.

Email: Ahmedabad@linkintime.co.in CIN: U67190MH1999PTC118368

DATE: 25thFebruary, 2020

The Bombay Stock Exchange Ltd. National Stock Exchange Limited Phiroze Jeejeebhoy Towers ' Exchange Plaza, Plot No. C/1 Dalal Street, G Block, Bandra Kurla Complex Mumbai - 400001 Bandra (E), **MAHARASHTRA** Mumbai - 400 051, MAHARASHTRA

Dear Sir/Madam,

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE CERTIFICATES.

We wish to inform you that on the basis of request and indemnity Bond received from the below mentioned buyer/purchaser for lost/misplaced share certificates. We are going to issue duplicate share certificate to the concerned buyer/shareholder.

Sr. No.	Name of the Company	Folio	Name of Holder	Certificate No	Distinctive No	Shares
1.	N.K. Industries Limited	C00015	CHIRAG MEHTA	944- 951, 3243- 3250	685261-686060, 1641347- 1642146	1600
2.	N.K. Industries Limited	B00542	BHAWNA MEHTA	9280	4727901-4728000	100

You are requested to inform your broker members not to deal in the aforesaid share certificate(s) in any manner.

If any person has any objection to the issue of duplicate share certificates are requested to kindly contact at our office within period of 15 days of the date of this lessere

Thanking you,

For Link Intime India Pvt Ltd.,

Authorised Signatory

Regd. Office: C-101, 247 Park LBS Marg, Vikhroli West, Mumbai - 400 083. Ph. 022-49186000, Fax: 022-49186060, E-mail: mumbai@linkintime.co.in