

REPLY TO CLARIFICATION

Date: 07.06.2019

| То | То |
|--|----------------------------|
| National Stock Exchange of India Limited | BSE Limited |
| Exchange Plaza, Plot C-1, 'G' Block, | Phiroze Jeejeebhoy Towers, |
| ISB Centre, Bandra-Kurla Complex, | Dalal Street, Fort, |
| Bandra (East), Mumbai-400 051. | Mumbai - 400 001. |
| Company Code No. NKIND | Company Code No. 519494 |

Dear Sir/Madam,

With reference to the clarification sought with respect to increase in market price of the shares of the Company in past few days, we hereby like to clarify that this increase in price is not a result of any insider/price sensitive information of the Company. The reason for such increase is also unknown by the Management.

Further to add that, the Company is always of the view of creating a transparent atmosphere between the management and the stakeholders and thereby we always work with alertness where it comes to sharing of any price sensitive information with the public at large.

We, therefore hereby clarify that this increase in price and volume of shares traded is only market oriented and no transaction of the Company is responsible for the same.

We hope that this clarifies to the observation raised.

FOR, N K INDUSTRIES LIMITED

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AKANKSHA SRIVASTAVA COMPANY SECRETARY



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CIN No. : L91110GJ1987PLC009905