

Date: 17/07/2024

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

Dear Sir/Madam,

<u>Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR</u> (2015) –Lost/Misplaced/Untraceable Shares

Dear Sir/ Madam,

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 stop transfer which is processed by our RTA.

| Name | Folio No. | Share Certifica te No. | Distinctive No. | No. of Shares |
|--|-----------|------------------------------|-------------------|------------------|
| AMAR NATH GHOSH SAMIR KUMAR GHOSH | A01044 | 24896 | 5439501 - 5439600 | 100 |

Kindly take the same on your record.

Thanking You.

Yours faithfully, N K INDUSTRIES LIMITED

HASMUKHBHAI K. PATEL WHOLE TIME DIRECTOR DIN: 06587284

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Anmedabad - 380 009.

India

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CIN NO.: L91110GJ1987PLC009905