

N.K INDUSTRIES LIMITED

CIN: L91110GJ1987PLC009905

REG OFC: 7th Floor Popular House, Ashram Road, Ahmedabad-380009

Email: nkil@nkproteins.com

8th June, 2020

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

Sub: Confirmation on Fund raising by issuance of Debt Securities by Large Corporate

This is with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and exchange circular dated 11th April, 2019 regarding Fund raising by issuance of Debt Securities by Large Corporates, we hereby confirm that N K Industries Limited does not fall under the criteria of "LARGE CORPORATE" as per the definition/framework provided in the aforesaid circular.

Therefore no disclosure is required to be filed under the said circular.

Kindly consider and take note of the same.

Yours faithfully,
N K INDUSTRIES LIMITED



TRUSHA SHAH
(Company Secretary & Compliance Officer)