



# N. K. Industries Ltd.

Dated: 11<sup>th</sup> April, 2023

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

**Subject: - Compliance Certificate for the Year ended on 31<sup>st</sup> March, 2023**

**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the subject referred regulation, we hereby submit the Compliance Certificate for the year ended on 31<sup>st</sup> March, 2023, duly certified by a Practicing Company Secretary.

You are requested to take the same on your records.

**Yours faithfully,**  
**For N K Industries Limited**

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**Nimish Keshavlal Patel**  
**Managing Director**  
**DIN:- 00240621**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### **CERTIFICATE**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N K Industries Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31/03/2023:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2022 to 31/03/2023 has been issued or any valid objection has been intimated within fifteen days from the date of such receipt of request for transfer.
- B) Certificates have been issued within prescribed time of the date of lodgement for sub-division, consolidation, renewal, deletion of name of the shareholder(s) of securities, exchange or endorsement of calls/allotment monies.

For, **CHIRAG SHAH & ASSOCIATES**

  


**CHIRAG SHAH**

**(PARTNER)**

**M. NO. :- F5545**

**C. P. NO. :- 3498**

**PLACE :- AHMEDABAD**

**DATE :- 11/04/2023**

**UDIN :- F005545E000056959**