

N.K INDUSTRIES LIMITED

CIN: L91110GJ1987PLC009905

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

Email: nkil@nkproteins.com

9th May, 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 PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended on 31.03.2020

With reference to the captioned subject, please find attached herewith the Certificate dated 14th April, 2020 under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended on 31.03.2020 as received from M/S LinkIntime India Private Limited, Registrar and Share Transfer Agent of our Company.

The Registrar and Share Transfer Agent of our Company has confirmed vide its certificate that the security certificates received for dematerialization have been mutilated and cancelled after due verification by depository participants and name of the depositories have been substituted in Registrar of Members as the registered owner within 30 days.

This is in compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly consider the same and take on your record.

Yours Faithfully,
For, N K Industries Limited

**TRUSHA
A SHAH**

Digitally signed by TRUSHA A SHAH
DN: c=IN, st=Gujarat,
2.5.4.20=af4f1ea560d2a80df68e529106
2c4edab7ee0c3e8977ecf985edd1c92201
02c2, postalCode=380013, street=201
ABHUSHAN RESIDENCY NARANPURA,
serialNumber=b857de832b683185f6fbd
8eef9dc2fd99e75abc349b518a1df9c6f16
36f27ec2, o=Personal, cn=TRUSHA A
SHAH
Date: 2020.05.09 15:41:00 +05'30'

Trusha Shah
(Company Secretary & Compliance Officer)



Link Intime India Pvt. Ltd
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, Ellisbridge, Ahmedabad - 380006.
Phone :079 - 2646 5179 Email : ahmedabad@linkintime.co.in
CIN :U67190MH1999PTC118368

Ref : Abad/ 1204/141

Date : 14.04.2020

The Compliance Officer / Company Secretary

N K Industries Limited
7TH FLOOR, POPULAR HOUSE,
ASHRAM ROAD,
AHMEDABAD - 380 009.
AHMEDABAD :380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE542C01019 BSE SCRIP CODE : 519494 NSE SCRIPT CODE : NKIND

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,
Yours faithfully,
For Link Intime India Private Limited
Sd/-
R. Chandra Sekher
AVP and Branch Manager

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083
Ph. +91 22 4918 6000 Fax : +91 22 49186060 E-Mail : mumbai@linkintime.co.in