



N.K. Industries Ltd

Date: 24/01/2022

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

Dear Sir/Madam,

Sub : Intimation regarding issue of Duplicate Share Certificate

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 issue of duplicate Share Certificate to the shareholder consequent to loss of share certificate being reported by the shareholder.

Name	Folio No.	Share Certificate No.	Distinctive No.	No. of Shares
Rajeshwari Devi	R00440	24889	5578101 - 5578200	100

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

**Yours faithfully,
N K Industries Limited**


Pooja H. Khakhi
Company Secretary & Compliance officer

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CIN No. : L91110GJ1987PLC009905