

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 519494	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : NKIND
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : N K Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **N K Industries Limited**

**TRUSHA
A SHAH**

Digitally signed by TRUSHA A SHAH
DN: c=IN, st=Gujarat,
2.5.4.20=af4f1ea560d2a80df68e529106
2c4e1a17ee0c3e8977ecf68f5ed0c9220
102c2, postalCode=380013, street=201
ABULSHAN RESIDENWY NARANPURA,
serialNumber=b857de832bf63185f6bd
8e6f90c2f09f675abc349b518a1df9c6f1
636727ec2, o=Personal, cn=TRUSHA A
SHAH
Date: 2020.05.06 20:17:04 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:35:24 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory