

**DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES
BY TARGET COMPANY**

**IN TERMS OF REGULATION 7(3)
OF**

SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	M/s. N. K. Industries Limited	
Date of reporting	8 th April, 2010	
Names of the stock exchanges where the shares of the target company are listed	Ahmedabad Stock Exchange (Code: 40617) National Stock Exchange (Code: 519494) Bombay Stock Exchange (Code: NKIND) Delhi Stock Exchange Chennai Stock Exchange	
<i>Details of the acquisition/sale received in terms of Regulation 7(1A) of Take Over Code</i>		
Names of the acquirers and PACs with them	M/s. N K Proteins Limited (Promoter Group Company)	
Date of Acquisition	8 th April, 2010	
Date of receipt of intimation of allotment by acquirer	8 th April, 2010	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	Open Market	
Mode of sale (e.g. open market/MOU/off market etc.)	Not Applicable	
Particulars of acquisition/sale	Number of Equity Shares	%
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	1,19,035	1.98% of Total Paid up Capital
(b) Shares/voting rights acquired/sold	1,709	0.03% of Total Paid up Capital
(c) Shares/VR of the acquirer/seller after acquisition/sale	1,20,744	2.01% of Total Paid up Capital
Paid up capital/total voting capital of the target company before the said acquisition	60,09,900 Equity Share of Rs. 10/- each.	
Paid up capital/total voting capital of the target company after the said acquisition	60,09,900 Equity Share of Rs. 10/- each .	

Place: Ahmedabad
Date: 8th April, 2010

For, N. K. INDUSTRIES LIMITED,


Director/Authorised Signatory