



**N.K.
Industries Ltd**

12th April, 2017

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	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby ensure that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, who is registered with the Securities and Exchange Board of India having Registration Number: INR000004058.

For, N K Industries Limited



Ms. Akanksha Srivastava
(CS & Compliance Officer)

For, Link Intime India Private Limited
(Registrar and Share Transfer Agent)



Authorized Representative

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India.

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