



**N.K.  
Industries Ltd**

17<sup>th</sup> April, 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Subject: - Submission of Half Yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 40(10) of Listing Regulations, please find enclosed herewith a Certificate received from M/s. Riddhi Khaneja & Associates, Company Secretaries, under Regulation 40(9) of Listing Regulations, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division etc, during the half year ended on 31<sup>st</sup> March, 2017.

Kindly consider the same and take on your record.

Yours faithfully,  
For N K INDUSTRIES LIMITED,

**MS. AKANKSHA SRIVASTAVA**  
(Company Secretary & Compliance Officer)



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Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

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Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
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Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

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I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NK Industries Limited** ("the Company") maintained by **Link Intime India Private Limited** Pertaining to transfer of Equity Share of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on 31/03/2017

- A. Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each excepting those rejected on technical grounds.
- B. No Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the half year ended on 31<sup>st</sup> March, 2017.

For, **RIDDHI KHANEJA & ASSOCIATES**

*Riddhi*

**RIDDHI KHANEJA  
(PROPRIETOR)**

**M. NO. :- 35651**

**C. P. NO.:- 17397**

**PLACE: Ahmedabad**

**DATE: 17.04.2017**

