

**N.K.
Industries Ltd**

6th July, 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	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Investment made in Tirupati Retail (India) Private Limited through Acquisition of 100% Equity

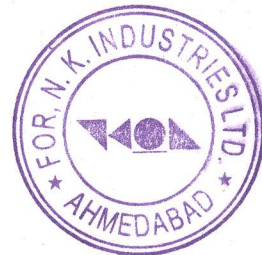
Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to earlier intimation vide outcome of Board Meeting dated 8th May, 2017, we would like to inform you that N K Industries Limited has acquired 100% equity shares of Tirupati Retail (India) Private Limited and consequent to such investment Tirupati Retail (India) Private Limited has become a wholly owned subsidiary of the Company.

Kindly consider and take note of the same.

Yours Faithfully,
FOR, N K INDUSTRIES LIMITED

MS. AKANKSHA SRIVASTAVA
(Company Secretary & Compliance Officer)



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