

12th January, 2018

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

Dear Sir/Madam,

## <u>Subject:- Quarterly Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

With reference to the subtitled subject, please find below the Statement of Investor Grievances for the quarter ended on 31<sup>st</sup> December, 2017:

| PARTICULARS                                    | NO OF INVESTOR               |
|--|------------------------------|
|  | COMPLAINTS- 3 MONTHS         |
| No.  | ENDED on 31st December, 2017 |
| Pending at the beginning of the quarter        | NIL                          |
| Received during the quarter                    | NIL                          |
| Disposed during the quarter                    | NIL                          |
| Remaining unresolved at the end of the quarter | NIL                          |

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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