



**N.K.  
Industries Ltd**

8<sup>th</sup> October, 2018

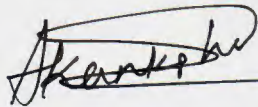
<b>To, National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>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

**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.

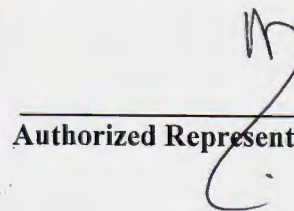
**For, N K Industries Limited**



**Ms. Akanksha Srivastava  
(CS & Compliance Officer)**



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



**Authorized Representative**



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Kadi - 382 715. Dist. Mehsana (N.G.)  
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CIN No. : L91110GJ1987PLC009905