

11th April, 2018

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

Dear Sir/Madam,

<u>Subject: - Submission of Half Yearly Certificate under Regulation 40(9) of SEBI</u> (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, subdivision etc, during the half year ended on 31^{st} March, 2018.

Kindly consider the same and take on your record.

Yours faithfully, For N K INDUSTRIES LIMITED,

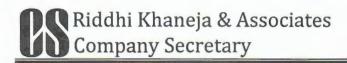
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MS. AKANKSHA SRIVASTAVA (Company Secretary & Compliance Officer)



Regd. Office : 7th Floor, Popular House, Ashram Road, Ahmedabad - 380 009. India. Phone : 91-79-66309999 Fax : 91-79-26589214 E-mail : nkil@nkproteins.com Plant : 745, Kadi-Thor Road, Kadi - 382 715. Dist. Mehsana (N.G.) Tele : (02764) 242613, 263884 (M) : 9879544820, 8980002783/84 Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

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 01.10.2017 to 31.03.2018 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 31.03.2018.

- A. Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018 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 31st March, 2018.

For, RIDDHI KHANEJA & ASSOCIATES

RIDDHI KHANEJA (PROPRIETOR) M. NO. :- 35651 C. P. NO.:- 17397 PLACE: Ahmedabad DATE: 11.04.2018

