

# N.K. Industries Ltd

Date: 07<sup>th</sup> April, 2021

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

Dear Sir/Madam,

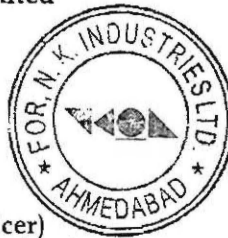
**Sub: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations,  
2015 for the half year ended on 31.03.2021**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of the company are maintained during the period 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, which is registered as Registrar & Share Transfer agent in category - I with the Securities and Exchange Board of India having Registration Number: INR000004058.

Kindly take the above on record and oblige.

For, N K Industries Limited

Sandip Gohel  
(CS & Compliance Officer)



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

Authorized Representative



Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

Phone : 91-79-66309999  
Fax : 91-79-26589214  
E-mail : nkil@nkportins.com

Plant : 745, Kadi-Thor Road,  
Kadi - 382 715. Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax : (02764) 263667  
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905