



**N.K.
Industries Ltd**

04th January, 2021

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

**SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER
SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 31ST
DECEMBER, 2020.**

We would hereby like to inform you that as per Regulation 15 of the SEBI (Listing) Regulations, 2015, Regulation 17 to 27 are not applicable to the Company, as on date the current paid up capital of the Company is Rs. 6,00,99,000/- and the present net worth of the Company is negative, which is below the limits as prescribed under the aforesaid regulation for the applicability of Chapter IV of the aforesaid regulations and the Corporate Governance Report.

Therefore the Corporate Governance Report is not applicable to our Company for the quarter and half year ended on 31st December, 2020.

We therefore hereby request you to take note of the same.

Thanking You,

FOR, N K INDUSTRIES LIMITED

TRUSHA SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

