



N.K. Industries Ltd

Date: 07/07/2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	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. 519494	Company Code No. NKIND

Dear Sir/Madam,

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 30TH JUNE, 2021.

We would hereby like to inform you that as per Regulation 15 of 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 ended on 30th June, 2021.

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

Thanking You,
Thanking You.

Yours faithfully,
N K INDUSTRIES LIMITED

H.S. Patel
Hasmukhbhai Kacharabhai Patel
Whole time Director
Din : 06587284



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