

N.K INDUSTRIES LIMITED

CIN: L91110GJ1987PLC009905

REG OFC: 7th Floor Popular House, Ashram Road, Ahmedabad-380009

Email: nkil@nkproteins.com

15th April, 2020

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 PhirozeJeejeebhoy 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 MARCH, 2020.

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 31st March,2020.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in compliance with policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

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

Thanking You,

Yours faithfully

FOR N K INDUSTRIES LIMITED

Sd/-

Trusha Shah

(Company Secretary & Compliance officer)