



N. K. Industries Ltd.

Date: 12th January, 2023

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: NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Company Code : 519494
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Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022

Please find enclosed herewith the Certificate dated 4th January, 2023 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, received from M/s. Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agents of the Company.

You are requested to take the same on record and confirm.

Thanks & Regards,

FOR, N K INDUSTRIES LIMITED

NIMISH KESHAVLAL PATEL

DIN: 00240621

MANAGING DIRECTOR

Encl.: As above

Registered Office: 7th Floor,
Thor road

Popular House, Ashram Road
Mehsana (N.G.)

Ahmedabad - 380 009.

242613, 263884

India

Ph.: +91-79-6630 9999

Fax: 91-79-26589214

E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-

Kadi - 382 715 Dist.

Tele : (02764)

Fax: (02764) 263667

Email:

nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905

To
The Company Secretary
M/s. N K Industries Limited
Regd Office :- 7th Floor,
Popular House, Ashram Road,
Ahmedabad – 380009.

Date :- 04/01/2023

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

