

# Nimish Keshavlal Patel

41, ASHWAMEGH BUNGLOW - PART III SATELLITE, AHMEDABAD 380015

Email: nimishpatel@nkproteins.com, Phone: 9825067000

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Dated: 05<sup>th</sup> April, 2023

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

**Subject: - Disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, myself Nimish Keshavlal Patel Promoter of the Company and on behalf Promoters and the Promoter Group together with Person Acting in Concert of the N K Industries Limited, hereby declare that as on March 31, 2023 we hold 4403754 Equity Shares of N K Industries Limited and we have not made any encumbrance of shares, directly or indirectly, during the year ended March 31, 2023.

This is for your information and record.

Yours faithfully,  
For N K INDUSTRIES LIMITED,

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Nimish Keshavlal Patel

(On behalf of all promoters and promoter group of N K Industries Limited)

CC:

To,  
Audit Committee,  
Chairman/ Independent Director(s)  
N K Industries Ltd.  
Regd Office: 7th Floor, Popular House,  
Ashram Road, Ahmedabad 380009, India