

28th August, 2018

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Scrip Code: NKIND

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 519494

To,

N K Industries Limited
7th Floor, Popular House,
Ashram Road,
Ahmedabad, 380 009

Dear Sir/Madam,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of
Shares and Takeover) Regulations, 2011**

With reference to captioned subject, please find herewith enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same.

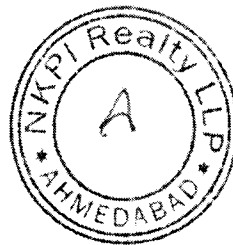
Thanking You,

Yours truly,

For NKPL Realty LLP (Acquirer)

A. J. Patel

Mrs. Ashita Nileshbhai Patel
Designated Partner
Encl: As above



**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	N K INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NKPL REALTY LLP (Name of the Persons Acting in Concert is given in Annexure-A enclosed with this disclosure)		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange; National Stock Exchange;		
Details of the acquisition/disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PAC:			
a) Shares carrying voting rights	4125554	68.65	68.65
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	4125554	68.65	68.65
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	151100	2.51	2.51
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	151100	2.51	2.51
After the acquisition/sale, holding of acquirer along with PAC :			
a) Shares carrying voting rights	4276654	71.16	71.16
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to			

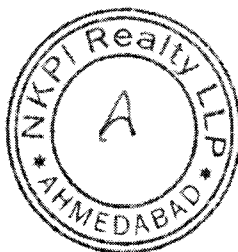
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	4276654	71.16	71.16
Modes of acquisition/sale (e.g. open market /off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28 th August, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	60099000 comprising of 6009900 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	60099000 comprising of 6009900 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	60099000 comprising of 6009900 Equity Shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For NKPL REALTY LLP

A. N. Patel



Mrs. Ashita Nilesh Patel
Designated Partner

Place: Ahmedabad
Date: 28.08.2018

ANNEXURE- A

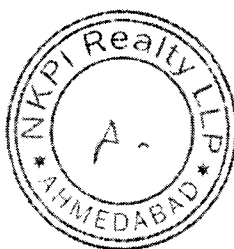
List of the persons who are part of the promoter group acting as PAC according to SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 are as follows:

Sr. No.	List of Promoters and Promoter Group
1.	NKPL Realty LLP
2.	N K Proteins Private Limited
3.	Sonalben Nimishbhai Patel
4.	Ashitaben Nileshbhai Patel
5.	Priyanshi Nilesh Patel
6.	Nimish Keshavlal Patel
7.	Priyam Nilesh Patel
8.	Venushree Nimishbhai Patel
9.	Vedanshee Nimishbhai Patel
10.	Nileshbahi Keshavlal Patel
11.	Nilesh Keshavlal Patel HUF
12.	Nimishbhai Keshavlal Patel HUF
13.	Darshanbhai Baldevbhai Patel

For, NKPL Realty LLP

A. N. Patel

Mrs. Ashita Nilesh Patel
Designated Partner



Place: Ahmedabad
Date: 28.08.2018