

4th April, 2017

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	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
---	--

Sir/Madam,

Sub: - Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I Nimish Keshavlal Patel, being the promoter of N. K. Industries Limited, hereby submit the information as prescribed under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on 31st March, 2017 in the format prescribed on behalf of other promoter(s), member of the promoter group and PAC with them.

Thanking you.

Yours faithfully,



Mr. Nimish K. Patel

Encl: As above

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

[illegible]

(*) 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.


Mr. Nimish K. Patel (00240621)
(On behalf of all promoters)

Place: Ahmedabad
Date: 4th April, 2017

Annexure

List of promoter(s), member of the promoter group and PAC with him along with their Shareholding as on 31-03-2017:

Sr. No.	Name of Promoter(s) or Person(s) having control/Persons acting in concert	No. of Shares (As on 31-03-2017)		
		No. of Shares	% w.r.t. Total Share / Voting Capital wherever applicable	% of Total Diluted Share / Voting Capital of TC (*)
1	AASHITA NILESHBHAI PATEL	1273889	21.20%	21.20%
2	SONALBEN NIMISHBHAI PATEL	1151570	19.16%	19.16%
3	N. K. PROTEINS PRIVATE LIMITED	367302	6.11%	6.11%
4	NKPL REALTY LLP	262963	4.37%	4.37%
5	NIMISH KESHAVLAL PATEL	134123	2.23%	2.23%
6	PRIYANSHI NILESH PATEL	106900	1.78%	1.78%
7	NILESH KESHAVLAL PATEL	104557	1.74%	1.74%
8	NIMISHBHAI KESHAVLAL PATEL	104557	1.74%	1.74%
9	PRIYAM NILESH PATEL	84516	1.41%	1.41%
10	VENUSHREE NIMISHBHAI PATEL	84160	1.40%	1.40%
11	VEDANSHEE NIMISHBHAI PATEL	73100	1.22%	1.22%
12	NILESHBHAI KESHAVLAL PATEL	20954	0.35%	0.35%
13	DARSHANBHAI BALDEVBHAI PATEL	1600	0.03%	0.03%
Total		3770191	62.73%	62.73%



Mr. Nimish K. Patel (DIN: 00240621)
(On behalf of all promoters)

Place: Ahmedabad
Date: 4th April, 2017