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SHANTI STOCK HOLDINGS PRIVATE LIMITED

Registered Office:

13/A Dariyapur Patel Society, Usmanpura,
Somnath Road, Ahmedabad-380013

CIN: U65910GJ1987PTC009930

Name of Stock Exchange where TC is listed	Code No.	Address
Ahmedabad Stock Exchange Limited	(43753)	Kamdheni Complex, 1 st Floor, Panjara Pole, Ambawadi, Ahmedabad - 380015.
Bombay Stock Exchange Limited	(524628)	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
National Stock Exchange of India Limited	NKIND	Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra, Mumbai -400051
Chennai Stock Exchange Limited	N.A.	'Exchange Building', Post Box No. 183, 11, Second Line Beach, Chennai - 600 001.
The Delhi Stock Exchange Association Ltd	N.A.	DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002.
N K INDUSTRIES LIMITED	N.A.	7th Floor, Popular House, Ashram Road, Ahmedabad - 380009

Format for 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 seller and Persons Acting in Concert (PAC) with the seller.	Shanti Stock Holdings Private Limited		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited , Ahmedabad Stock Exchange Limited, National Stock Exchange of India Limited Chennai Stock Exchange Limited The Delhi Stock Exchange Association Ltd		
Details of the 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 sale under consideration, holding of :			
a) Shares carrying voting rights	13,13,883	21.86%	21.86%
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	-	-	-
d) Total (a+b+c)	13,13,883	21.86%	21.86%

Ans

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Details of sale			
a) Shares carrying voting rights sold	13,13,883	21.86%	21.86%
b) VRs sold otherwise than by shares	-	-	-
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) sold	-	-	-
d) Total (a+b+c)	13,13,883	21.86%	21.86%
After the sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares	-	-	-
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) after acquisition	-	-	-
d) Total (a+b+c)	Nil	Nil	Nil
Mode of sale (open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market transaction pursuant to scheme of amalgamation between group companies		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/01/2015		
Equity share capital / total voting capital of the TC before the said sale	Rs.6,00,99,000 divided in to 60,09,900 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said sale	Rs.6,00,99,000 divided in to 60,09,900 Equity Shares of Rs. 10/- each		
Total diluted share capital of the TC after the said sale	60,09,900 Equity Shares of Rs. 10/- each		

An. Patel

SHANTI STOCK HOLDINGS PRIVATE LIMITED (SELLER)

Date: 20th January, 2015**Place:** Ahmedabad