



# N. K. Industries Ltd.

Date: 7<sup>th</sup> January 2026

<b>To</b>  <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  <b>Company Code: NKIND</b>	<b>To</b>  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Company Code : 519494</b>
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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 31<sup>st</sup> December, 2025**

Please find enclosed herewith the Certificate dated 01<sup>st</sup> January 2026 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025, received from M/s. MUFG Intime India Pvt. Ltd. (formerly known as 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

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**Hasmukhbhai K. Patel**  
**Whole-time director**  
**DIN: 06587284**  
**Encl.: As above**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail : [nkil@nkproteins.com](mailto:nkil@nkproteins.com)

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
N K INDUSTRIES LIMITED  
7TH FLOOR, POPULAR HOUSE,  
ASHRAM ROAD,  
AHMEDABAD - 380 009.  
AHMEDABAD  
PINCODE : 380009

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

Dear Sir/Madam,

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 2025, 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry