



N. K. Industries Ltd.

Date: 19/12/2023

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. | 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. 519494 | Company Code No. NKIND |

Dear Sir,

Subject: Intimation of Duplicate Share Certificate
Ref.: Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to regulation 39(3) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find below the information pertaining to issue of Duplicate Share Certificate to the following shareholder:

| S. No. | Name of Shareholder | Folio No. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of Shares | Face Value |
|--------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|------------|
| 1. | ROHIT K SHAH | R01016 | 24892 | 5678601 | 5678700 | 100 | Rs.10 |

Kindly take the same on record.

Yours faithfully,
N K INDUSTRIES LIMITED

HASMUKHBHAI K. PATEL
WHOLE TIME DIRECTOR
DIN: 06587284

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(N.G.)
Ahmedabad - 380 009.
India

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