

N.K. Industries Ltd

Date: 17th August, 2021

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	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Sub: Corrigendum to the 33rd Annual Report for the Financial Year 2020-21

Ref: Regulations 34 and 53 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that inadvertent typo error was noticed in the 33rd Annual Report for the Financial Year 2020-21 of the Company after the same was sent to the Members/Shareholders through electronic mode on 09th August, 2021. The details of the same is as follows:

Sr.No.	typo error	Correction
1.	Page No. 21 Annexure A ,Annexure B Mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
2.	Page no.52 Standalone Balance sheet mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
3.	Page no.53 Standalone Profit and loss account mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
4.	Page no.54 Statement showing changes in equity mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
5.	Page no.55 Standalone Cash flow statement mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
6.	Page no.85 mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
7.	Page no.96 Consolidated Balance sheet mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
8.	Page no.97 Consolidated Profit and loss account mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
9.	Page no.98 Consolidated Profit and loss account mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
10.	Page no.99 Consolidated Cash flow statement mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
11.	Page no.133 mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director

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CIN No. : L91110GJ1987PLC009905



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Further, the Company has taken necessary steps to publish the same in the newspaper to inform all the shareholders of the Company. The copy of this corrigendum and updated version of Annual Report has been uploaded on the website of the Company viz. <https://nkindustriesltd.com>

We further wish to inform you that the said correction has no impact on the statement of profit and loss account of the Company for the financial year ended 31st March, 2021 and same is also in compliance of the related provisions and that this corrigendum should be read in conjunction with the Annual Report 2020-2021.

This corrigendum should be read in conjunction with the Annual Report 2020-2021. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections.

In this Connection, we sincerely regret the inconvenience caused.

Yours faithfully,
N K INDUSTRIES LIMITED



Hasmukhbhai Patel
Whole Time Director
Din : 06587284



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