

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)
Phone : +91-11- 27357808 Fax : +91-11- 47055499
Email : info@kumarfood.com Website : www.kumarfood.com
CIN : L15310DL1991PLC043456

Ref No.: KFIL/L&S/MSEI-CGR/2017-18/27

January 08, 2017

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Sub: Non-Applicability of Corporate Governance Report for the quarter ended 30th December, 2017

Dear Sir,

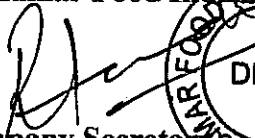
Pursuant to Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the requirement to submit a report on Corporate Governance under Reg. 27 of SEBI (LODR), 2015 is not applicable on our Company. The Company has neither a Paid-up equity share Capital exceeding Rs. 10 Cr. nor the net worth exceeding Rs. 25 Cr. during the half financial year ended 2016-17.

Therefore, the Company is not falling under the criteria mentioned in the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Company need not has to file the Corporate Governance report and not liable for any penalty for non filing of the report.

Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Limited


(Company Secretary) 