

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 1102 - F, Pearls Business Park,
Netaji Subhash Place , Pitampura, New Delhi-110034 (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/2017-18/01

July 05, 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 June, 2017

Dear Sir,

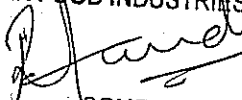
Pursuant to Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the provisions of Reg. 27 (2) of the said Regulations are not applicable on our Company. The Company neither has Paid-up share Capital exceeding Rs. 10 Cr. nor the net worth exceeding Rs. 25 Cr. during the last financial year 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**
For KUMAR FOOD INDUSTRIES LIMITED



(Company Secretary) COMPANY SECRETARY