

# 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

KFIL/L&S/MSEI /2017-18/

---

13<sup>th</sup> June, 2018

---

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

**Sub: Submission of Quarterly/ Half yearly Compliances**

Dear Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby submit the followings for the Quarter or Year ended 31<sup>st</sup> March 2018:

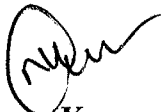
1. Reg. 55A - Reconciliation of Share Capital Audit Report;
2. Reg. 40(9) - Certificate from Practicing Company Secretary;
3. Reg. 7(3) - Compliance Certificate regarding the Share Transfer facility.

Since the position of Company Secretary was vacant due to resignation w.e.f 17.03.2018, the compliance regarding quarter ended 31.03.2018 have not been met on due date because of which CFO of the company Mr. Naveen Kumar has been entrusted the additional charge of Compliance Officer for a further period of 4 months w.e.f from 31<sup>st</sup> May, 2018 or till the appointment of regular incumbent to the post, whichever is earliest.

Kindly take the above on your records.

Thanking You,

**For Kumar Food Industries Limited**



**Naveen Kumar**  
**(CFO & Compliance Officer)**

---



**R.P. AGRAWAL & ASSOCIATES**  
COMPANY SECRETARIES

**R. P. AGRAWAL**  
B.Com. (Hons.), LL.B., FCS

F-23/56, Sector-3,  
Rohini, Delhi - 110085  
Phone : 43009815  
Mobile : 9871294972  
E-mail : rpa1956@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, (2015) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***M/s Kumar Food Industries Limited*** pertaining to transfer of equity shares of the company for the period from **01.10.2017** to **31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by ***M/s Kumar Food Industries Limited*** with Metropolitan Stock Exchange of India Ltd. (Formerly MCX Stock Exchange Limited), Mumbai and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on **31<sup>ST</sup> March, 2018**:

- (a) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2017** to **31.03.2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of each deed excepting those rejected on technical ground.
- (b) Share Certificates in respect of request for exchange of duplicate and split certificate has been issued within 15 days of lodgment .

Place: New Delhi  
Date: 13-06-2018

For RP Agrawal & Associates  
Practicing Company Secretaries



(Ram Prasad Agrawal)  
FCS: 8001  
C. P. No. 8668