

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)

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Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

Ref No.: KFIL/L&S/MSEI-CGR/2018-19/01

19 July, 2018

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, 2018

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the requirement to submit a report on Corporate Governance is not applicable on our Company due to the provisions of Reg. 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Company neither has Paid-up share Capital exceeding Rs. 10 Cr. nor the net worth exceeding Rs. 25 Cr. during the financial year 2017-18.

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 LTD.

(Navcen Kumar) Authorised Signatory
Chief Financial Officer