

KUMAR FOOD INDUSTRIES LIMITED

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Netaji Subhash Place, Pitampura
New Delhi-110034 (INDIA)
Tel. : 011-27357808, Fax : 011-47055499
Email : info@kumarfood.com
CIN: L15310DL1991PLC043456

Dated: 04th January, 2016

To
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 31st December, 2015

Dear Sir/Madam,

With reference to caption subject, we hereby clarify the following in regard of Non- Applicability of Corporate Governance:

1. The paid up Capital of our Company is Rs. 3,00,00,000/- (Three Crore Only) which is below the limit i.e. Rs. 10 Crore as prescribed by the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014; and
2. The Net worth of the Company as on the end of the last financial year is below the limit i.e. Rs. 25 Crore as prescribed by the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014.

Therefore, since the Company is not falling under the criteria mentioned in the abovementioned SEBI circular, the Company need not to file the Corporate Governance report and not liable for any penalty for non filing of the report.

Thanking You,

FOR KUMAR FOOD INDUSTRIES LIMITED


(Company Secretary)