

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/

13th June, 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: 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 31st 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 31st May, 2018 or till the appointment of regular incumbent to the post, whichever is earliest.

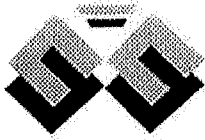
Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Limited



Naveen Kumar
(CFO & Compliance Officer)



Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

April 05, 2018

TO,

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Kumar Food Industries Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Kumar Food Industries Limited** having CIN: **L15310DL1991PLC043456**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to both Physical and Electronic Transfer facility during the period **01.10.2017 to 31.03.2018** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **Kumar Food Industries Limited**


Sarbesh Singh
Manager

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent




Signature of Compliance Officer

