

KUMAR FOOD INDUSTRIES LTD

Regd. Office : 71/1, SIRASPUR, DELHI - 110042 (INDIA)

Phone : +91-11-27357808

E- mail : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

26th April, 2021

**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 Compliances

Dear Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby submit the followings for the Quarter ended 31th March 2021:

1. Reg. 40(9) –Certificate from Practicing Company Secretary ;

Kindly take the above on your records.

Thanking You,

For **Kumar Food Industries Limited**



**Raju Upadhyay
(Company Secretary & 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 : 011-43760118
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 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Kumar Food Industries Limited** maintained by Skyline Financial Services Private Limited, pertaining to transfer of equity shares of the company for the period from **01.10.2020** to **31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on information and explanations furnished to us by the Company, We hereby certify that the Company during the half year ended on **31st March, 2021**:

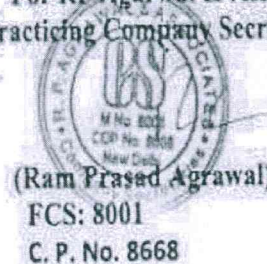
- has not received any request for transfer of shares during the period from **01.10.2020** to **31.03.2021**.
- has not received any request for exchange of duplicate, consolidation, renewal and split certificates for the period from **01.10.2020** to **31.03.2021**.

Place: New Delhi

Date: 21.04.2021

UDIN: F008001C000148526

For RP Agarwal & Associates
Practicing Company Secretaries



Disclaimer: Due to Corona Pandemic and lockdown imposed in Delhi, the company has failed to provide requisite documents /information in the absence of which, we are not able to compare shareholder list as on 30.09.2020 and 31.03.2021 therefore we are unable to form an opinion on the transfer of shares during the relevant period. The Company has given confirmation on email that there was no changes in shareholding pattern of the company from 01.10.2020 to 31.03.2021.

Hence, At the request of Company and urgency shown by the Company , this Certificate is being issued on confirmation received from the company only.

We are not responsible of whatsoever nature of liabilities if arises on the basis of change of opinion formed by the company regarding transfer of shares/ duplicate, consolidation, and split certificates for the period from 01.10.2020 to 31.03.2021.