

# 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

16<sup>th</sup> January, 2021

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 Compliances

Dear Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby submit the followings for the Quarter ended 31<sup>th</sup> December 2020:

1. Reg. 55A - Reconciliation of Share Capital Audit Report:

Kindly take the above on your records.

Thanking You.

For **Kumar Food Industries Limited**

  
Raju Upadhyay  
(Company Secretary & Compliance Officer)





# SANDESH JAIN & CO.

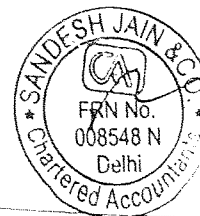
Chartered Accountants

To,  
The Board of Directors  
M/s Kumar Food Industries Limited  
1102, Pearls Business Park,  
Netaji Subhash Place, Pitampura  
New Delhi-110034

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2020	
2	ISIN	INE500F01010	
3	Face Value	Rs.10/-	
4	Name of the Company	Kumar Food Industries Limited	
5	Registered office address	71/1, Siraspur, Delhi-110042	
6	Correspondence address	1102-F, Pearls Business Park, Netaji Subhash Place, Pitampura, Delhi-110034	
7	Telephone No.	Tel: 011-27357808	
8	Email address	<a href="mailto:cs@kumarfood.com">cs@kumarfood.com</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited	
10	Issued capital	Number of shares 3000000 Equity	% of total issued Capital 100.00
11	<u>Listed capital:</u> Metropolitan Stock exchange	3000000	100.00
12	Held in dematerialized form in CDSL	16530	0.55
13	Held in dematerialized form in NSDL	569170	18.97
14	Physical	2414300	80.48
15	Total no. of shares (12+13+14)	3000000	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:



Particulars	No. of shares	Applied /Not applied for listing	Listed on Stock Exchanges (specify names)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-prin. appr. pending for SE
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, etc.	Nil	Nil	Nil	Nil	Nil	Nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	NA

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

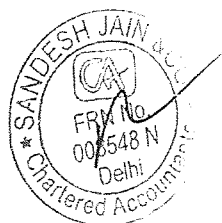
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Raju Upadhyay  
CS & Compliance Officer  
Tel: 011-8373918112

23. Name, Address, Tel. & Fax No., Regn. of the Auditor

M/s Sandesh Jain & Co  
Chartered Accountants  
Address D-32, Kamla Nagar,  
Delhi 110007



24. Appointment of common agency for share  
Registry work Services

Skyline Financial Services (P) Ltd.  
D-153/A, 1<sup>st</sup> Floor, Okhla  
Industrial Area, Phase-I  
New Delhi-110020  
Phones: 011-26812682-83  
Fax: 91-11-30857562

25. Any other detail that the auditor may like to  
Provide (e.g. BIFR Company, delisting) Nil

Unique Document Identification Number : 21096682AAAAAX9060

Place: Delhi  
Date: 14.01.2021



For Sandesh Jain & Co  
Chartered Accountants

*Sanjay Rathi*

Sanjay Kumar Rathi  
M. No. 096682  
Partner