

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)



R.P. AGRAWAL & ASSOCIATES

COMPANY SECRETARIES

R. P. AGRAWAL
B.Com. (Hons.), LL.B., FCS

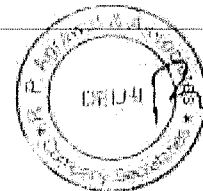
F-23/56, Sector-3,
Rohini, Delhi - 110085
Phone : 43009815
Mobile : 9871294972
E-mail : rpa1956@gmail.com

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	31.03.2018	
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	cs@kumarfood.com	
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	% of total issued Capital
		3000000 Equity	100.00
11	Listed capital: 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:

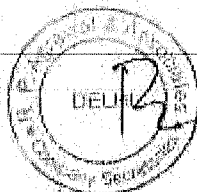
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

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

Naveen Kumar
CFO & Compliance Officer
Tel: 011-27357808

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

M/s R. P Agrawal & Associates
Company Secretaries
CP. No. -8668
Address: F-23/56, Sector-3
Rohini, Delhi 110085



24. Appointment of common agency for share
Registry work Services.

Skyline Financial Services (P) Ltd.
D-155/A, 1st 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

Place: New Delhi
Date: 13-06-2018

For RP Agarwal & Associates
Practising Company Secretaries



(Ram Prasad Agarwal)
FCS: 8001
C.P. No. 8668