

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

KFIL/L&S/MSEI /2018-19/

30th April, 2019

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 2019:

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

Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Limited


(Ganesh Gulati)
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 : 43009815
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 2019

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 **01.10.2018** to **31.03.2019** 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 2019**:

- has delivered share certificates relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- has not received any request for exchange of duplicate, consolidation, renewal and split certificates for the period from **01.10.2018** to **31.03.2019**.

For R.P Agrawal & Associates,
Practising Company Secretaries



Ram Prasad Agrawal

FCS 8001

C P NO. 8668

Place: New Delhi

Date: 29.04.2019



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
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E-mail : rpa1956@gmail.com

To,

The Board of Directors
M/s Kumar Food Industries Limited
1101, Pearls Business Park,
Netaji Subhash Place, Pitampura
New Delhi-110034

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2019	
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 3000000 Equity	% of total issued Capital 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

Ganesh Gulati
CS & Compliance Officer
Tel: 011-27357808

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

M/s R.P Agrawal & Associates
Company Secretaries

Address 23/56, Sector-3, Rohini
Delhi 110085

24. Appointment of common agency for share Registry work Services

Skyline Financial Services (P) Ltd.
D-153/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: Delhi
Date: 29.04.2019

For R.P. Agrawal & Associates
Practicing Company Secretaries



Ram Prasad Agrawal
FCS: 8001
C.P No. 8668