



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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, relevant Books, forms and other documents made available to us by **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 01.04.2019 to 30.09.2019 for the purpose of issuing Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information and explanations furnished to us by the Company, We Certify that the Company during the half year ended on **30th September 2019:**

- has not received any request for transfer of shares during the period from 01.04.2019 to 30.09.2019 .
- has not received any request for exchange of duplicate, consolidation, renewal and split certificates for the period from 01.04.2019 to 30.09.019.

Date: 01.11.2019

Place: Delhi

UDIN:F008001A000195562

For R.P. Agrawal & Associates
Practicing Company Secretaries

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





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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	30.09.2019	
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	1101-1103 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
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
Tel. No. 9871294972
Reg No./Membership No.:8001
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

Date: 01.11.2019

Place: Delhi

UDIN: F008001A000195419

For R.P. Agrawal & Associates
Practicing Company Secretaries

Ram Prasad Agrawal
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