



# SANDESH JAIN & CO.

Chartered Accountants

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  | 31.03.2020  |                           |
| 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  | % of total issued Capital |
|    |  | 3000000 Equity  | 100.00                    |
| 11 | <u>Listed capital:</u><br>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   |                           |



H.O.: D-32, Kamla Nagar, Delhi-110007

B.O. (1) 92, New Mandi, Sirsa - 125055 B.O. (2) 1st Floor, Sacheti House, Bazaza Bazar, Alwar-301001  
Phone : +91 11 23845069, 9811258240 | Website : [casandesh.com](http://casandesh.com) | Email : [rathids@gmail.com](mailto:rathids@gmail.com)

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 Sandesh Jain & Co.  
Chartered Accountants



Address D-32, Kamla Nagar,  
Delhi- 110 007.

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 (UDIN) for this document :**  
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**Place: Delhi**  
**Date: 30.06.2020**

**For Sandesh Jain & Co.**  
**Chartered Accountants**

  
**(Sanjay Kumar Rathi)**  
**Partner**  
**M.No. 096682**