



YKM

Date: 09/04/2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Reg. 27(2) - Corporate Governance Report for the Quarter ended March 31, 2016

Ref. - : Scrip Code - 531260 (YKM INDUSTRIES LIMITED)

Sir / Madam,

With regards to the captioned subject please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Listing Regulations for the quarter ended March 31, 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For YKM Industries Limited

Y. Meera Reddy
Managing Director

Encl: as above

YKM INDUSTRIES LIMITED

#4, Jayalakshmpuram, 1st Street, Nungambakkam, Chennai - 600 034. India.

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E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

S Dhanapal & Associates **Practising Company Secretaries**

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S

The Board of Directors,

M/s. YKM INDUSTRIES LIMITED,

NO.4, Jayalakshmpuram, I St,

Nungambakkam, Chennai – 600034.

SUB: CERTIFICATE REQUIRED UNDER REGULATION 15(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / Madam,

As per Regulation 15(2), The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees **TEN CRORE** and net worth not exceeding rupees **TWENTY FIVE CRORE**, as on the last day of the previous financial year:

On the basis of the information and documents provided to us by the company and as per documents available with the Ministry of Corporate Affairs, **M/s. YKM INDUSTRIES LIMITED** (Company) having registered office at No.4, Jayalakshmpuram, I St, Nungambakkam, Chennai – 600034, is having a paid-up capital of Rs. 4,74,49,500/- and net worth of Rs. 4,68,32,054/- as per latest audited financials of the company i.e for the year ended 31st March 2015 and accordingly corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to the company.

The certificate is given based on specific request of the company.

Date: 12.04.2016

Place: Chennai

For S DHANAPAL &



N. RAMANATHAN

(PARTNER)

C.P.No.11084