

Date: 12/10/ 2018

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

Subject: Corporate Governance Report for the Quarter ended 30th September, 2018

Ref.:-Scrip Code - 531260 (YKM Industries Limited)

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by Mr. D. Sadasivam, Company Secretary in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For YKM Industries Limited



Kalpesh Kumar
Managing Director
DIN: 07966090



Date: 12/10/2018

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

Subject: Certificate for non-applicability of Corporate Governance Report for 30th September, 2018

Script Code: 531260 (YKM Industries Limited)

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 to the following class of Companies:



- a. The Listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that, the paid up Equity Share Capital of YKM Industries Limited is Rs. **4,74,49,500/-** and Net Worth is Rs.**4,51,74,366/-** as on **31st March 2018**, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

Yours faithfully,

For YKM Industries Limited

D.Sadasivam
Company Secretary

YKM INDUSTRIES LIMITED
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