



Date: 07/01/ 2019

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

**Subject: Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 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





YKM

Date: 07/01/2019

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 31<sup>st</sup> December, 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 **31<sup>st</sup> 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



Deivanayagam Sadasivam  
Company Secretary