



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30-09-2018

I have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to YKM INDUSTRIES LIMITED maintained by GNSA Infotech Limited, Chennai, the Registrars and Share Transfer Agents pertaining to the transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2018:-

- A. Share/Debenture Certificate(s) relating to the Shares/Debentures received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or of endorsement of calls/allotment monies form respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable: None.

FOR MOHAN KUMAR & ASSOCIATES



A. Mohan Kumar
Practising Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145

Date: 22.10.2018