



YKM

Date: 14/07 2016

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

Subject: Corporate Governance Report for the Quarter Ended 30th June 2016

Ref. :-Scrip Code - 531260

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by S Dhanapal & Associates, Practicing 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

Managing Director

YKM INDUSTRIES LIMITED

#4, Jayalakshmipuram, 1st Street, Nungambakkam, Chennai - 600 034. India.
Ph : +91 - 44 - 42113810 / 3820 Fax :+91 - 44 - 28212494 / CIN No. L05001TN1994PLC028263
Email : ykmindustrieslimited@gmail.com

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
R. Pratheepa, B.C.S., A.C.S
T. Murugan, B.Sc., A.C.A., A.C.S

S Dhanapal & Associates

Practising Company Secretaries

Branch Office :

K.K. Nagar
M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 044-2366 1875 / 4206 6360
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No. 96/104, Nungambakkam High Road,
(Next to Ganpat Hotel & ICICI Bank)
Nungambakkam, Chennai - 600 034.
Phone No. 044-45530256 / 257
Direct Number : 044 - 42652127
E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

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/- (including share forfeiture account) and a net worth of Rs. 4,64,15,621/- as per latest audited financials of the company i.e for the year ended 31st March, 2016 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 for the quarter ended 30th June 2016.

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

Date: 14.07.2016
Place: Chennai

For S DHANAPAL & ASSOCIATES


N. RAMANATHAN

(PARTNER)

C.P.No.11084

