



YKM

Date: 12/01/2016

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 December 31, 2015

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 December 31, 2015.

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



YKM

Date: 12/01/2016

The Manager
Dept of Corporate Services
Bombay Stock Exchange,
Mumbai - 400001

Sub: Corporate Governance Report for the quarter ended 31st December, 2015

Ref. :-Scrip 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.

The paid up Equity Share capital of the Company is Rs. 4,74,49,500/- and Net Worth of the Company is Rs4,68,32,054/-, therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For YKM Industries Limited

Y.Meera Reddy
Managing Director
DIN: 00591080

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