

July 08 2024

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

Dear Sir/Ma'am,

**Re: DISSEMINATION OF NSE LETTER HAVING REFERENCE NUMBER  
NSE/LIST/COMP/KOHINOOR/01/2024-25 DATED JULY 05 2024**

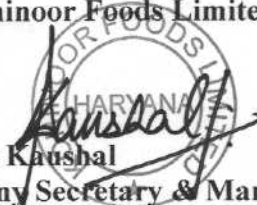
This is with reference to the company announcement dated July 03 2024 and July 04 2024, regarding the submission of certificate under provisions of SEBI (Depositories and Participants) Regulations, 2018, NSE vide its letter having reference number NSE/LIST/COMP/KOHINOOR/01/2024-25 dated July 05 2024 has issued a warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') and advised to disseminate this warning letter immediately to the Stock Exchanges.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary & Manager (Legal)  
FCS-8722

**ENCL: NSE Warning Letter dated July 05 2024**

## Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.

Corporate Identity No. L52110HR1989PLC070351. Phone: +91-129-424-2222. Fax: +91-129-424-2233

E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in



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## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/KOHINOOR/01/2024-25

Date: July 5, 2024

To,  
The Company Secretary  
**Kohinoor Foods Limited** ('the Company')  
Pinnacle Business Tower, 10th Floor, Shooting Range Road,  
Suraj Kund Faridabad - 121001

**Subject: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations').**

Dear Sir/Madam,

This is with reference to the announcement dated July 03, 2024, regarding the submission of the certificate under provisions of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024, wherein it was observed that the Company has submitted registrar and share transfer agent confirmation certificate of another company i.e. "Kohinoor Broadcasting Corporation Limited" instead of "Kohinoor Foods Limited". Further, on July 04, 2024, the Company submitted revised disclosure stating to inadvertently wrong certificate was submitted on July 03, 2024.

The consequential effect on account of the inadequate disclosure resulted into violation of Regulation 4(1)(c) and 4(1)(e) of the Regulation which states that the *'the listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading and the listed entity shall ensure that disseminations made under provisions of these regulations and circulars made thereunder, are adequate, accurate, explicit, timely and presented in a simple language.*

The above violation on your part has been viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of the Regulation. Any aberration in future will be viewed seriously and appropriate action would be initiated.

In addition to the above, you are advised to disseminate this warning letter immediately to the Stock Exchange.

Yours faithfully,

**For National Stock Exchange of India Limited**

**Dhaval Shah**  
Senior Manager- Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH  
Date: Fri, Jul 5, 2024 19:50:49 IST  
Location: NSE