

03.07.2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
Marathon Futures, 25th Floor
NM Joshi Marg, Lower Parel (East)
Mumbai – 400 013

Trading Symbol : KOHINOOR
Scrip Code : 512559
ISIN : INE080B01012

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

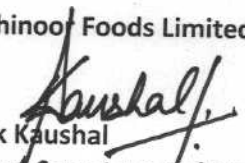
We are enclosing herewith the certificate dated July 02, 2024 issued by our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, confirming compliance under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a certificate for the quarter ended on 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary and Manager (Legal)
FCS No. 8722

Encl: As Above

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

Ref: SFSPL/RTA/ June/2024

Dated: July 02, 2024

To,
The Company Secretary
KOHINOOR BROADCASTING CORPORATION
LIMITED
A-31 2ND FLOOR NARIANA INDUSTRIAL AREA
PAHSE-I NEW DELHI 110028

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KOHINOOR BROADCASTING CORPORATION LIMITED " CIN: L0000UCH1994PLC015150.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

