

Kohinoor Foods Ltd.

22nd October, 2019

**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

Trading Symbol: KOHINOOR
Scrip Code: 512559

Dear Sir/Ma'am,

Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

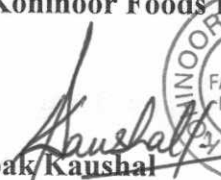
In terms of the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Certificate dated 21th October, 2019, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 30th September, 2019.

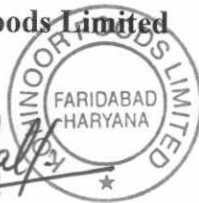
This is for your information and records.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**


Deepak Kaushal
Company Secretary
F-8722



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **KOHINOOR FOODS LIMITED** (hereinafter referred to as "the Company") having its Registered office at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range, Faridabad, Haryana-121001 as maintained by the Company and information provided to us by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Company's Registrar and share Transfer Agents, having their office at D-153-A 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended September 30th, 2019 :-

1. Share certificates relating to the Share Transfer Deed received during the half year from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers has been issued within the stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within stipulated time of lodgment.



For **VKC & Associates**
(Company Secretaries)

CS Mohit K Dixit
Partner

Membership No. 49021
C.P. No - 17827

UDIN:A049021A000130993

Date: October 21, 2019
Place: New Delhi

Regd. Office

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