

Kohinoor Foods Ltd.

29th April, 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/Mam,

Sub: Circular of SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, for fund raising by issuance of debt securities by Large Entities.

With reference to above SEBI Circular of 26th November, 2018 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such large corporates.

In this connection, we submit that our Company, Kohinoor Foods Limited is not coming under the Large Corporates (LC) category as per the framework provided in the aforesaid circular.


Kindly take the same on record.

Thanking You,

For Kohinoor Foods Limited


Satnam Arora
Jt. Managing Director
DIN No: 00010667




Kamal Deep Chauha
(CFO)

Note: Since Mr. Rama Kant, Company Secretary & Compliance Officer of the Company has resigned w.e.f. 19th January, 2019, from the Company, hence Mr. Satnam Arora, Jt. Managing Director is looking after all the Compliance of the Company, till the appointment of new Company Secretary.