

Kohinoor Foods Ltd.

09.04.2021

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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate for the half year ended on 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


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

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: KOHINOOR FOODS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. KOHINOOR FOODS LIMITED** having **CIN: L52110HR1989PLC070351** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020 to 31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

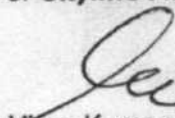
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KOHINOOR FOODS LIMITED**


Signature of Company Secretary /
Compliance Officer*



To

April 03, 2021

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

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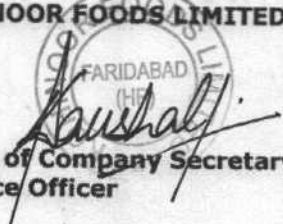
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KOHINOOR FOODS LIMITED**


Signature of Company Secretary /
Compliance Officer

