

Kohinoor Foods Ltd.

08th January, 2020

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,

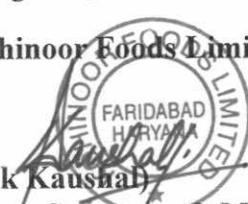
Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

We are enclosing herewith the certificate dated January 06, 2020 issued by our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Please find enclosed a certificate for the quarter ended on 31st December, 2019.

This is for your information and records.

Thanking You,

For Kohinoor Foods Limited


(Deepak Kaushal)
Company Secretary & Manager (Legal)
FCS NO. 8722

Encl: As above

Dated: January 06, 2020

Ref: SFSPL/RTA/ December/2019

To,
The Company Secretary
KOHINOOR FOODS LIMITED
PINNACLE BUSINESS TOWER 10TH FLOOR,SURAJ
KUND SHOOTING RANGE ROAD,
FARIDABAD,HARYANA 122001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " KOHINOOR FOODS LIMITED " CIN: L52110HR1989PLC070351. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

