Kohinoor Foods Ltd.

21-June-2019

To, Mr. Rishabh Sharma Online Surveillance BSE Limited

Scrip Code: 512559

Subject: Clarification on Price Movement

Dear Sir,

This is with reference to your email dated 20th June, 2019, having reference no. L/SURV/ONL/PV/YN/2019-20/237, seeking clarification in respect of price movement of Company's scrip, in the recent past, as traded across exchanges.

In this regard we wish to inform you that, there is no information and/or announcement (including impending announcement) which in our opinion may have a bearing on the Price/Volume behavior of the Company's scrip as traded across exchanges and which is required to be informed, to stock exchanges, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further this is to inform that the management of the Company is in no way connected with any significant movement in Price/ Volume of the Company's scrip. The movement, if any, in Price/Volume of the Company's scrip, is purely market driven and due to market conditions.

Further please note that, the Company has been regularly disseminating unpublished price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FARIDABAD

Hope that this clarifies the matter.

Thanking You

Yours faithfully,

For Kohingor Foods Limited

(Ankit Sharma)

Company Secretary & Manager (Legal)