## Kohínoor Foods Ltd.

13.10.2020

The National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

Daus

For Kohinoor Food

Company Secretary and Marrager (Legal)

FCS-8722

Encl: As Above



Skyline Financial Services Pvt. Lt

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 03, 2020

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 April, 2020 to 30th September, 2020 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

H

New

Delhi

D

Vijay Kumar **Authorized Signatory** 

Of Registrar & Share Transfer Agent

For KOHINOOR FOODS LIMITED

F000

**FARIDABAD** 

Signature of Company Secretary / Compliance Officet

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com