

# Kohinoor Foods Ltd.

17-04-2023

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 of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Certificate dated 17th April, 2023, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

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

Encl: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **KOHINOOR FOODS LIMITED** (hereinafter referred to as "the Company") having its Registered office at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range, Faridabad, Haryana-121001 as maintained by the Company and information provided to us by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Company's Registrar and share Transfer Agents, having their office at D-153-A 1<sup>st</sup> Floor, Okhla Industrial Area, Phase I, New Delhi-110020 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2023 :-

1. The Company has not received any request for transfer of Equity Shares during the financial year from April 01, 2022 to March 31, 2023. However, there are 5 request received for transmission of shares and 2 request received for transposition of shares and all the certificates have been issued within stipulated time period.
2. One request has been received for issuance of Duplicate shares and the certificate(s) have been issued within stipulated time period. Further, the Company has not received any request for issuance of Share certificates with regard to sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year period i.e. from April 01, 2022 to March 31, 2023.



Date: April 17, 2023  
Place: New Delhi



For **VKC & Associates**  
(Company Secretaries)  
ICSI Unique Code: P2018DE077000

**CS Mohit K Dixit**  
Partner  
Membership No. 12361  
C.P. No - 17827  
UDIN: F012361E000117411  
Peer Reviewed Certificate: 1955/2022

**Regd. Office**

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