

# Kohinoor Foods Ltd.

11-October-2019

**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**

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World

Kamla Mills Compound

Senapati Bapat Marg

Lower Parel

Mumbai 400 013

**Central Depository Services (India) Ltd.**

Marathon Futures, 25<sup>th</sup> 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 September 30, 2019**

We are enclosing herewith the certificate dated October 11, 2019 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 30<sup>th</sup> September, 2019.

This is for your information and records.

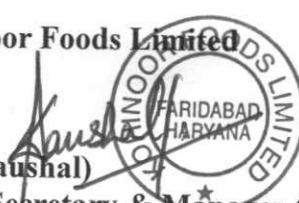
Thanking You,

For **Kohinoor Foods Limited**

(Deepak Kaushal)

Company Secretary & Manager (Legal)

FCS NO. 8722



**Encl:** As above

Dated: October 11, 2019

Ref: SFSPL/RTA/ September/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 30th September, 2019 .

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

Dear Sir,

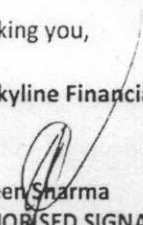
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**KOHINOOR 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

