

# Kohinoor Foods Ltd.

21.10.2020

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

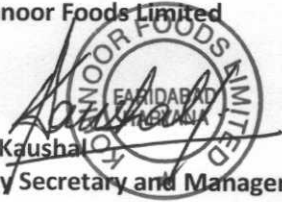
In terms of the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Certificate dated 21<sup>st</sup> October, 2020, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 30<sup>th</sup> September, 2020.

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, India 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-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase I, New Delhi-110020, India 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 half year ended September 30, 2020 :-

1. No request has been received for transfer or transmission of equity shares during the half year period i.e. April 01, 2020 to September 30, 2020.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within stipulated time of lodgment.



**For VKC & Associates**  
**(Company Secretaries)**



**CS Mohit K Dixit**  
**Partner**

**Membership No. 49021**

**C.P. No. 17827**

**UDIN: A049021B001024501**

Date : October 21, 2020

Place: New Delhi



**Regd. Office**

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