

Kohinoor Foods Ltd.

11.01.2021

**The National Stock Exchange of India
Limited**

Exchange Plaza, 5th 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, furnishing the details of loss of share certificate reported by the shareholder, as received from our RTA M/s. Skyline Financial Services Private Limited on January 11, 2021;

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos. | | No of Shares |
|---|-----------|-----------------|------------------|----------|--------------|
| | | | From | To | |
| Access Financial Services Private Limited | 53508 | 236626 | 13662501 | 13662600 | 100 |
| Access Financial Services Private Limited | 53508 | 255420 | 14177681 | 14177690 | 10 |
| Access Financial Services Private Limited | 53508 | 255421 | 14177691 | 14177700 | 10 |
| Access Financial Services Private Limited | 53508 | 255422 | 14177701 | 14177710 | 10 |
| Access Financial Services Private Limited | 53508 | 255423 | 14177711 | 14177720 | 10 |

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**


Deepak Kaushal
Company Secretary
FCS-8722