

Kohinoor Foods Ltd.

07.05.2020

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: 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 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**
SD/-
Deepak Kaushal
Company Secretary and Manager (Legal)
FCS-8722

Encl: As Above

April 10, 2020

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
DEPARTMENT OF INVESTOR SERVICES
EXCHANGE PLAZA, BANDRA,
KURLA COMPLEX, BANDRA (EAST),
MUMBAI-400 051

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: 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 authorised 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 01/10/2019 to 31/03/2020 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For Kohinoor Foods Limited

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