

Kohinoor Foods Ltd.

15.05.2020

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 of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 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 14th May, 2020, provided by VKC & Associates, Company Secretaries practicing firm, for 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

**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-153-A 1st 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 March 31st, 2020 :-

1. Share certificates relating to the Share Transfer Deed received during the half year from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers has been issued within the stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
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: A049021B000239233

Date : 14.05.2020
Place: New Delhi

Regd. Office

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