

# Kohinoor Foods Ltd.

21.07.2020

**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**

**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 June 30, 2020**

We are enclosing herewith the certificate dated July 13, 2020 issued by our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, confirming compliance under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a certificate for the quarter ended on 30<sup>th</sup> June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary and Manager (Legal)  
FCS No. 8722

Encl: As Above

**Dated: July 13, 2020**

Ref: SFSPL/RTA/ June/2020

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 June, 2020 .**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KOHINOOR FOODS LIMITED " CIN: L52110HR1989PLC070351**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) 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 15 days.

This is for you information and records.

Thanking you,

**For Skyline Financial Services Private Limited**



Parveen Sharma  
**Authorised Signatory**

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072  
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com