

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

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.

Marathon Futures, 25th 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 March 31, 2020

We are enclosing herewith the certificate dated April 10, 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 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 No. 8722

Encl: As Above

Dated: April 10, 2020

Ref: SFSPL/RTA/March/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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 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:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Virender Kumar Rana

Signature of Authorised Signatory
of Registrar and Share Transfer Agent