

Kohinoor Foods Ltd.

07.04.2022

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 year ended on 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


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

John F. Kennedy
President of the United States
Washington, D.C.

Dear Mr. Kennedy:

I am writing to you today to express my appreciation for the many ways in which you and your administration have supported the arts and the humanities. Your leadership has been a source of inspiration and encouragement for all of us who are dedicated to the pursuit of knowledge and the advancement of our culture.

It is a privilege to work with you and your staff, and I am confident that your continued support will ensure the success of our shared goals. Thank you for your leadership and for the many ways in which you have made a difference in our lives.

Sincerely,
[Signature]

[Signature]

Very truly yours,
[Signature]

To

April 02, 2022

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: 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 authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021** to **31st March, 2022** 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,


Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KOHINOOR FOODS LIMITED**


Signature of Company Secretary /
Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel : +91-11-40450193-97 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

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Ref: KOHINOOR FOODS LIMITED

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The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

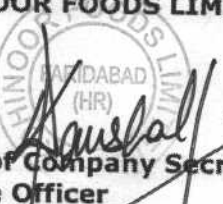
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KOHINOOR FOODS LIMITED**


Signature of Company Secretary /
Compliance Officer

