Kohinoor Foods Ltd.

31.07.2019

The Listing Department

P.J. Tower, Dalal Street

MUMBAI - 400 001

BSE Limited

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

Company Code

: KOHINOOR

Scrip Code

: 512559

Dear Sirs,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, furnishing the details of loss of share certificate reported by the shareholder, as received from our RTA M/s. Skyline Financial Services Private Limited on July 30, 2019;

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of Shares
			From	То	NO OF SHARES
Sai Sankar Ambatipudi	18564	217564	11756301	11756400	100
Sai Sankar Ambatipudi	18564	310823	15387521	15387530	10
Sai Sankar Ambatipudi	18564	310824	15387531	15387540	10
Sai Sankar Ambatipudi	18564	310825	15387541	15387550	10
Sai Sankar Ambatipudi	18564	310826	15387551	15387560	10
Rajiv Kumar	61844	5585	9858811	9858910	100
Rajiv Kumar	61844	7539	54231	54330	100

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

(Satnam Arora)

Jt. Managing Director

DIN No: 00010667