

# Kohinoor Foods Ltd.

10<sup>th</sup> July, 2019

**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 Ltd.**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel  
**MUMBAI - 400 013**

**Central Depository Services (India) Ltd.**

Unit No. A-2501, A Wing,  
Marathon Futurex, IT Park, 25<sup>th</sup> Floor,  
Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (East)  
**MUMBAI – 400 013**

**Trading Symbol: KOHINOOR**

**Scrip Code: 512559**

Dear Sirs,


**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2019.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 9<sup>th</sup> July, 2019, received from M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your record.

Thanking You,

For **Kohinoor Foods Limited**

  
**Satnam Arora**  
**Jt. Managing Director**  
**DIN No: 00010667**



Dated: July 09, 2019

Ref: SFSPL/RTA/ June/2019

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, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

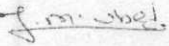
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **KOHINOOR FOODS 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 within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Khan Mohd. Ubed  
Compliance Officer

