

04.07.2024

## 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) <u>Mumbai – 400 051</u> The Listing Department BSE Limited P.J. Tower, Dalal Street Mumbai – 400 001

Central Depository Services (India) Ltd. Marathon Futures, 25<sup>th</sup> Floor NM Joshi Marg, Lower Parel (East) <u>Mumbai – 400 013</u>

## National Securities Depository Limited 4<sup>th</sup> Floor, 'A' Wing, Trade World

Kamla Mills Compound Senapati Bapat Marg Lower Parel Mumbai – 400 013

Trading Symbol	: KOHINOOR
Scrip Code	: 512559
ISIN	: INE080B01012

Dear Sirs,

## Sub: Corrigendum

<u>Ref: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories</u> and Participants) Regulations, 2018 for the guarter ended June 30, 2024

We are enclosing herewith the revised certificate dated July 02, 2024 issued by our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited as inadvertently wrong certificate was submitted by us on 03.07.2024, 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, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited Deepak Kausha Company Secretery and Manager (Legal) FCS No. 8722

Encl: As Above

## **Kohinoor Foods Limited**

Registered/Corporate Office: Pinnacle Business Tower. 10th Floor. Shooting Range Road. Surajkund, Faridabad. Haryana-121001. Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233 E-mail: info@kohinoorfoods.in. Website: www.kohinoorfoods.in Skyline Financial Services Pyt. Ltd. Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhia 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

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,

The Company Secretary KOHINOOR FOODS LIMITED PINNACLE BUSINESS TOWER 10TH FLOOR,SURAJ KUND SHOOTING RANGE ROAD, FARIDABAD,HARYANA 122001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, 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,





Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com