KOHINOOR FOODS LIMITED

20th January, 2017

To. The Secretary, The Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers, DalalStreet, Mumbai400 001

Dear Sir/ Madam,

Subject: Statement of Investor Complaints Pursuant to Regulation 13(3)

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find below statement giving number of investor complaints for the quarter ended 31st December, 2016:

| S. No. | Details of Investor Complaints | Number of Complaints |
|--------|---|-------------------------|
| 1 | Pending as on 01/10/2016 | Nil |
| 2 | Received during the quarter ended on 31st December, 2016 | Nil |
| 3 | Disposed off during the quarter ended on 31st December, 2016 | Nil |
| 4 | Unsolved at the end of the quarter ended on 31st December, 2016 | Nil |

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

COMPANY SECRETARY & GM (LEGAL)



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.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

REF: SFSPL/QTR/DECEMBER/2016/203

January 05, 2017

COMPANY SECRETARY
KOHINOOR FOODS LIMITED
201, VIPS CENTRE - 2,
COMMUNITY CENTRE
MASJID MOTH
GREATER KAILASH - II
NEW DELHI - 110058

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company M/s. Kohinoor Foods Limited having CIN: L52110DL1989PLC037097 is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

| the quarter starting | received during the Quarter From 1st October 2016 | Complaints disposed of during the Quarter From 1st October 2016 to 31 st December 2016 | unresolved at the |
|----------------------|---|---|-------------------|
| NIL | NIL | NIL | NIL NIL |

We hereby certify that we have no pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

(Authorised Signatory)