

# Kohinoor Foods Ltd.

21-Apr-2017

**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**

**Scrip Code : 512559**  
**Trading Symbol: KOHINOOR**

Dear Sirs,

**Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Certificate dated 19<sup>th</sup> April, 2017, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 31<sup>st</sup> March, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Kohinoor Foods Limited**

  
**Rama Kant**  
**Company Secretary & GM (Legal)**



**Encl:** As above



**CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **KOHINOOR FOODS LIMITED** (hereinafter referred to as "the Company") having its Registered office at 201, VIPPS Centre, Masjid Moth, Greater Kailash II, New Delhi-110048 as maintained by the Company and information provided to us by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Company's Registrar and share Transfer Agents, having their office at D-153-A 1<sup>st</sup> Floor, Okhla Industrial Area, Phase I, New Delhi-110020 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended March 31<sup>st</sup>, 2017 :-

1. Share certificates relating to the Share Transfer Deed received during the half year from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within thirty days of lodgment.

**For VKC & Associates;**

*(Company Secretaries)*



  
**CS Mohit K Dixit**  
**Partner**

**Membership. No 49021**

**C.P. No - 17827**

**Date:** April 19, 2017

**Place:** Noida

  


**Head Office:**  
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pcs@vkcindia.com, www.vkcindia.com

**Branch office:**  
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