Kohinoor Foods Ltd.

18-May-2017

To, Ms. Usha Sharma Additional General Manager Surveillance BSE Limited

Scrip Code: 512559

Subject: Increase in Volume

Dear Mam,

This is with reference to your letter no. L/SURV/ONL/PV/NK/2017-18/30, dated 18th May, 2017, seeking clarification in respect of increase in volume of Company's scrip, in the recent past, as traded across exchanges.

In this regard we wish to inform you that, there is no information and/or announcement (including impending announcement) which in our opinion may have a bearing on the Price/Volume behavior of the Company's scrip as traded across exchanges and which is required to be informed, to stock exchanges, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further this is to inform that the management of the Company is in no way connected with any increase in Price/Volume of the Company's scrip. The increase, if any, in Price/Volume of the Company's scrip, is purely market driven and due to market conditions.

Further please note that, the Company has been regularly disseminating unpublished price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FARIDABAD

Hope that this clarifies the matter.

For Kohinoor Foods Limited

Thanking You

Yours faithfully,

(Rama Kant)

Company Secretary & GM (Legal)