Kohinoor Foods Ltd.

06-October-2018

The National Stock Exchange of India Limited

Exchange Plaza, 5th 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**

Trading Symbol: KOHINOOR

Scrip Code: 512559

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate for the half year ended on 30th September, 2018.

FARIDABAD

This is for your information and records.

Thanking You,

For Kohinoor Foods Limited

(Rama Kant)

Company Secretary & GM (Legal)

FCS NO. 4818

Encl: As above



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Kohinoor Foods Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Kohinoor Foods Limited having CIN: L52110HR1989PLC070351, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

New Delhi

Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory

of Registrar and Share Transfer Agent

For Kohinoor Foods Limited

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FARIDABAD

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel.: +91-11-26812682 - 83, 64732681 - 88 • E-mail: info@skylinerta.com • Website: www.skylinerta.com