

# Kohinoor Foods Ltd.

10-October-2018

**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**

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

Dear Sirs,

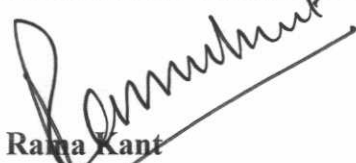
**Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 10<sup>th</sup> October, 2018, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 30<sup>th</sup> September, 2018.

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 Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range, Faridabad, Haryana-121001 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 September 30, 2018 :-

1. Share certificates relating to the Share Transfer Deed received during the half year from April 1, 2018 to September 30, 2018 as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed except those rejected on technical grounds.
2. As per the records made available to us there were no requests related to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from April 1, 2018 to September 30, 2018.



**For VKC & Associates;**  
(Company Secretaries)



**CS Mohit K Dixit**  
Partner

Membership. No 49021  
C.P. No - 17827

**Date:** October 10, 2018

**Place:** Delhi

**Regd. Office**

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