

Kohinoor Foods Ltd.

18th April, 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 Sir/Ma'am,

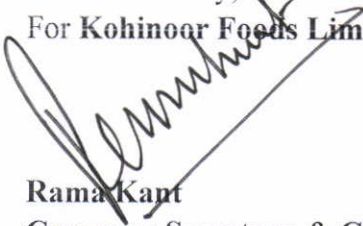
Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 17th April, 2018, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 31st March, 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 1st 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 31st, 2018 :-

1. Share certificates relating to the Share Transfer Deed received during the half year from October 01, 2017 to March 31, 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. Share Certificates in respect of requests for sub-division, consolidation, exchange of certificates, split and renewal have been issued within fifteen days of lodgment.




Date: April 17, 2018
Place: Delhi

For VKC & Associates;
(Company Secretaries)



CS Mohit K Dixit
Partner
Membership. No 49021
C.P. No - 17827

Head Office:

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