

# Kohinoor Foods Ltd.

25-Jul-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**

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

Dear Sirs,

**Sub: Shifting of the Registered Office of the Company from NCT of Delhi to the State of Haryana**

1. Please refer to our intimation dated 24<sup>th</sup> January, 2017 on the above subject.
2. We hereby now inform that the Regional Director, Northern Region, Ministry of Corporate Affairs, has sanctioned the Company's application for shifting of Registered Office from the NCT of Delhi to the State of Haryana vide its order dated 24<sup>th</sup> July, 2017.

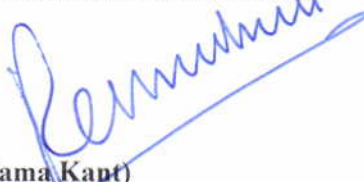
On filing of requisite returns with Registrar of Companies, NCT of Delhi and Haryana, the shifting of Registered Office would be finally effective. We will inform you the same once it is received by the Company.

We request you to kindly take note of the above.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

  
(Rama Kapt)  
Company Secretary & GM (Legal)

