

12.04.2024

The Listing Department

P.J. Tower, Dalal Street

MUMBAI - 400 001

BSE Limited

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

Company Code : KOHINOOR Scrip Code : 512559

Dear Sirs,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, furnishing the details of Issuance of Duplicate Share Certificate reported by the shareholder, as received from our RTA M/s. Skyline Financial Services Private Limited on April 12, 2024;

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of
			From	То	Shares
Ujwala Hemchandra Mandlik	3698	00202698	10269701	10269800	100
Ujwala Hemchandra Mandlik	3698	00303849	15287601	15287610	10
Ujwala Hemchandra Mandlik	3698	00303850	15287611	15287620	10
Ujwala Hemchandra Mandlik	3698	00303851	15287621	15287630	10
Ujwala Hemchandra Mandlik	3698	00303852	15287631	15287640	10

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully, For Kohinoor Foods Limited

Deepak Kaushal

Company Secretar FCS-8722