

19-04-2023

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

Company Code : 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 19th April, 2024, provided by VKC & Associates, Company Secretaries practicing firm, for half year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary and Manager (Legal)
FCS-8722

Encl: As Above

Kohinoor Foods Limited

**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 year ended March 31, 2024 :-

1. The Company has not received any requests for the transfer of Equity Shares during the period April 01, 2023 to March 31, 2024. However, request for transmission/transposition of shares were received, and all corresponding certificates were issued within the stipulated time period.
2. The request for issue of duplicate Share Certificate during the period from April 01, 2023 to March 31, 2024 were considered and entered in the register of members within stipulated time. Further, the Company has not received any request for issuance of Share certificates concerning sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies



For VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000

CS Mohit K Dixit
Partner
Membership No. 12361
C.P. No - 17827
UDIN: F012361F000183862



Date: April 19, 2024
Place: New Delhi

Regd. Office

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