

04-04-2025

**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**

**National Securities Depository Limited**  
3rd Floor, Naman Chamber, Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra East, Mumbai,  
**Maharashtra - 400 051**

**Central Depository Services (India) Ltd.**  
Marathon Futures, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel (East)  
**Mumbai – 400 013**

Trading Symbol : KOHINOOR  
Scrip Code : 512559  
ISIN : INE080B01012

Dear Sirs,

**Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025**

We are enclosing herewith the certificate dated April 2, 2025 issued by our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, confirming compliance under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a certificate for the quarter ended on 31st March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

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

## Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001,  
Corporate Identity No. LS2110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233  
E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

Dated: April 02, 2025

Ref: SFSPL/RTA/ March/2025

To,  
The Company Secretary  
KOHINOOR FOODS LIMITED  
PINNACLE BUSINESS TOWER 10TH FLOOR, SURAJ  
KUND SHOOTING RANGE ROAD,  
FARIDABAD, HARYANA 122001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KOHINOOR FOODS LIMITED**" CIN: **L52110HR1989PLC070351**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

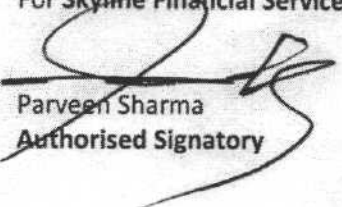
and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

