

05.01.2026

**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**  
 4<sup>th</sup> Floor, 'A' Wing, Trade World  
 Kamla Mills Compound  
 Senapati Bapat Marg  
 Lower Parel  
**Mumbai – 400 013**

**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 December 31, 2025**

We are enclosing herewith the certificate dated January 02, 2026 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 31<sup>st</sup> December, 2025.

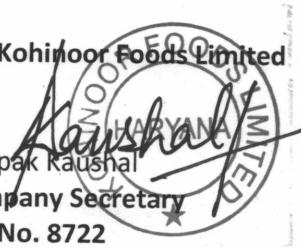
This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

Deepak Kaushal  
 Company Secretary  
 FCS No. 8722



Encl: As Above

## 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



# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020  
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com  
CIN No.: U74899DL1995PTC071324

Ref: SFSPL/RTA/ December/2025

Dated: January 02, 2026

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 December, 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

