

08-08-2025

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed intimation Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 06-06-2025 on Issuance of Duplicate Share Certificate, as received on 07-06-2025 from our RTA M/s. Skyline Financial Services Private Limited, has issued letter of confirmation / duplicate share / Issuance of Securities in dematerialized form in case of Investor Service Request pursuant to SEBI Circular No. SEBI/HO/MRSD_RTAMB/P/CIR/2022/8 dated January 25 2022 to the following shareholders of the Company:

• **Duplicate Share Register Details**

SN	Name of the Shareholder	Folio No.	Certificate No.		Distinctive Nos.		No of Shares	Issue Date
			Old	New	From	To		
55	Manoj Jindel	19689	00218689	00388130	11868801	11868900	100	07-08-2025
	Manoj Jindel		00279853	00388131	14787961	14787970	10	
	Manoj Jindel		00279854	00388132	14787971	14787980	10	
	Manoj Jindel		00279855	00388133	14787981	14787990	10	
	Manoj Jindel		00279856	00388134	14787991	14788800	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 Secretary
 FCS-8722



Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.
 Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233
 E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in