

08-09-2024

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 27-08-2026 on Issuance of Duplicate Share Certificate on 31-08-2026, as received on 07-09-2026 from our RTA M/s. Skyline Financial Services Private Limited, has issued duplicate share /letter of confirmation to the following shareholders of the Company:

• **Duplicate Share Register Details**

SN	Name of the Shareholder	Name of the Joint Holders	Folio No.	Certificate No.		Distinctive Nos.		No of Shares	Issue Date
				Old	New	From	To		
56	Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00210246	00388135	11024501	11024600	100	31-08-2026
	Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele		00221102	00388136	12110101	12110200	100	
	Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele		00294887	00388137	1496761	14968810	50	
	Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele		00294888	00388138	14968811	14968820	10	
	Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele		00294889	00388139	14968821	14968830	10	
	Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele		00294890	00388140	14968831	14968840	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-121009

Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

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