

08.10.2025

**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**  
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 September 30, 2025**

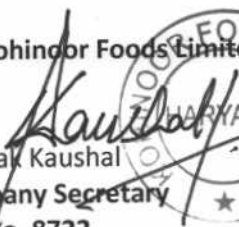
We are enclosing herewith the certificate dated October 03, 2025 issued by our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, confirming compliance under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a certificate for the quarter ended on 30<sup>th</sup> September, 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. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/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 **30th September, 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

