

Kohinoor Foods Ltd.

Date: April 19, 2022

To,
Shri Binoy Yohannan (Chief Manager, Surveillance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Company Code : KOHINOOR

Dear Sir,

Sub: Clarification - Movement in Price

This is with reference to your email dated April 18, 2022 [Ref. No. NSE/CM/Surveillance/11868] regarding clarification on Movement in Price, we hereby submit that the Company has always disclosed, to the Stock Exchange, all the material information, which has a bearing on the operations/ performance of the Company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The movement in the share price is purely market driven and may be combination of various factors including market conditions. The management of the Company is in no way connected with the movement in the price of the shares.

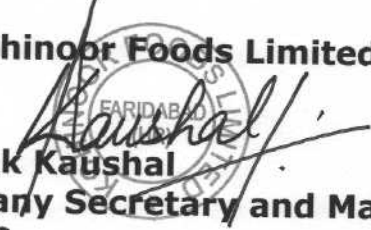
We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking You,

Yours faithfully

For **Kohinoor Foods Limited**


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