

Kohinoor Foods Ltd.

16-Aug-2017

**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

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Shifting of the Registered Office of the Company from NCT of Delhi to the State of Haryana

1. Please refer to our intimation dated 25th July, 2017 on the above subject, thereby informing approval of shifting of Registered Office of the Company from NCT of Delhi to State of Haryana by the Regional Director, Northern Region.
2. We hereby now inform that the Registrar of Companies, has issued a fresh Certificate of Registration for change of State and allotted new Corporate Identity Number (CIN) i.e., **L52110HR1989PLC070351** of the Company vide its Certificate of Registration dated 16th August, 2017 (copy enclosed). Accordingly the shifting of Registered Office of the Company from Delhi to Haryana has become effective w.e.f. 16th August, 2017
3. The address and contact details of the Registered / Corporate Office of the Company are as under:

**Address: "Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range, Faridabad,
Haryana – 121001"**

Telephone No.: +91-129-4242222

Fax No. : +91-129-4242233

Email: info@kohinoorfoods.in

4. We request you to kindly update your records accordingly.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

(Rama Kant)

Company Secretary & GM (Legal)

FCS NO. 4818

Enclosed: as above.





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L52110HR1989PLC070351

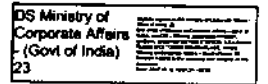
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s KOHINOOR FOODS LIMITED. having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 24/07/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Sixteenth day of August Two thousand seventeen.



Rajneesh Singh
Deputy Registrar of Companies
Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

KOHINOOR FOODS LIMITED.

Pinnacle Business Tower, 10th Floor., Surajkund, Shooting Range, Faridabad,
Faridabad, Haryana, India, 121001

