KOHINOOR
FOODS LIMITED

1st December, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: **Intimation regarding authorization of KMP for disclosure of material events or information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam,

This is to inform you that pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 ("the Said Regulation") dated 2nd September, 2015 every listed entity shall make disclosure of any events or information which, in the opinion of the board of directors of the listed entity, is material and in this respect following persons are be and are hereby authorized to determine the materiality of an event or information and to make disclosure to the stock exchanges under this regulation."

NAME	EMAIL ID	CONTACT NO.
Mr. Jugal Kishore Arora, Chairman of the Company	chairman@kohinoorfoods.in	0129-4242248
Mr. Satnam Arora, Jt. Managing Director of the Company	satnam.arora@kohinoorfoods.in	0129-4242247
Mr. Gurnam Arora, Jt. Managing Director of the Company	gurnam.arora@kohinoorfoods.in	0129-4242211
Mr. Prabhat Kumar, CFO of the Company	prabhat.kumar@kohinoorfoods.in	0129-4242267
Mr. Rama Kant, Company secretary & GM (Legal) of the Company	Rama.kant@kohinoorfoods.in	0129-4242221

Also, a policy for preservation of documents and Archival policy are made by the Company as per the requirement of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **KOHINOOR FOODS LIMITED**

Rama Kant
Company Secretary & GM (Legal)

C.C. **The Secretary**
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001