

9th September, 2015

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Re.: Revised Compliance Report for the quarter ended 30th June, 2015.

Dear Sir/Mam,

Pursuant to Clause 49 of Listing Agreement, enclosed please find herewith revised Compliance Report for the quarter ended 30th June, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Kohinoor Foods Limited


Rama Kant
Company Secretary & GM (Legal)



C.C. 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

Name of the Company: **KOHINOOR FOODS LIMITED**

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49(IIB)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	-
(C) Other Provisions as to Board and Committees	49 (IID)	YES	-
D) Code of Conduct	(49 (IIE)	YES	-
E)Whistle Blower Policy	(49 (IIF)	YES	-
III. Audit Committee	49 (III)		
(A)Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B)Meeting of Audit Committee	49 (IIIB)	YES	-
(C)Powers of Audit Committee	49 (IIIC)	YES	-
(D)Role of Audit Committee	49 (IIID)	YES	-
(E)Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	YES	Although these are not material subsidiary
VI. Risk Management	49 (VI)	YES	-
VII. Related Party Transactions	49 (VII)	YES	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49(VIII A)	N.A.	-
(B) Disclosure of Accounting Treatment	49(VIII B)	N.A.	-
(C) Remuneration of Directors	49(VIII C)	YES	-
(D) Management	49(VIII D)	YES	-
(E) Shareholders	49(VIII E)	YES	-
(F) Disclosure of Resignation of Directors	49(VIII F)	YES	-
(G) Disclosure of formal letter of appointment	49(VIII G)	YES	-



(H) Disclosures in the Annual Report	49(VIII H)	YES	-
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(VIII I)	N.A.	-
IX .CEO/CFO Certification	49 (IX)	YES	-
X. Report on Corporate Governance	49 (X)	YES	-
XI. Compliance	49 (XI)	YES	-

