

Kohinoor Foods Ltd.

February 14, 2019

**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

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Re: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Contact details of person authorized for determining materiality of an event or information and its disclosure to the Stock Exchanges

In terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the contact details of persons authorized to determine materiality of event or information and its disclosure to Stock Exchange(s):

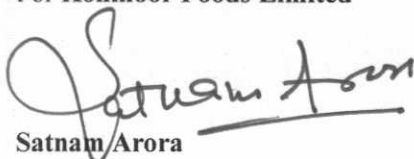
NAME	CONTACT DETAILS
Mr. Satnam Arora, Jt. Managing Director	Address: Pinnacle Business Tower, 10 th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121001. Email: info@kohinoorfoods.in Phone No.: +91-129-4242222
Mr. Gurnam Arora, Jt. Managing Director	
Mr. Kamal Deep Chawla, Chief Financial Officer	

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For **Kohinoor Foods Limited**



Satnam Arora
Jt. Managing Director
DIN NO: 00010667

