

Kohinoor Foods Ltd.

May 29, 2023

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 Sir(s),

Sub: Annual Secretarial Compliance Report in compliance of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of SEBI Circular bearing no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report of Kohinoor Foods Limited for the financial year ended on 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


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

Encl: As above



MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

ANNUAL SECRETARIAL COMPLIANCE REPORT

OF

M/S. KOHINOOR FOODS LIMITED

(FOR THE YEAR ENDED 31ST MARCH, 2023)

To,
The Board of Directors,
M/s. Kohinoor Foods Limited
Regd. Off.: Pinnacle Business Tower,
10th Floor, Surajkund,
Shooting Range Road,
Faridabad-121001
Haryana, India

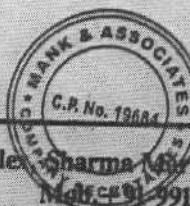
We, **M/s MANK & ASSOCIATES, Company Secretaries**, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **M/s. Kohinoor Foods Limited [CIN No.: L52110HR1989PLC070351]**, (hereinafter referred as "**The Listed Entity**"), having its Registered Office at **Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad-121001, Haryana, India**. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2023, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We, **M/s MANK & ASSOCIATES, Company Secretaries**, have examined:

- All the documents and records made available to us and explanation provided by **M/s. Kohinoor Foods Limited [CIN No.: L52110HR1989PLC070351]** "**The Listed Entity**";
- The filings/ submissions made by the listed entity to the stock exchanges;
- Website of the **M/s. Kohinoor Foods Limited** i.e. <http://www.kohinoorfoods.in>;
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification;

For the year ended 31st March, 2023 ("Review Period") in respect of compliance with the provisions of:



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Email: mankandassociates@gmail.com, mankandassociates1@gmail.com Page 1 of 8

W: <http://www.mankandassociatescs.com>



MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made therein from time to time;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments made therein from time to time (**Not applicable to the Company during the review period**);
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments made therein from time to time;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 and amendments made therein from time to time (**Not applicable to the Company during the review period**);
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and amendments made therein from time to time (**Not applicable to the Company during the review period**);
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and amendments made therein from time to time (**Not applicable to the Company during the review period**);
- (g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and amendments made therein from time to time (**Not applicable to the Company during the review period**);
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and amendments made therein from time to time
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and amendments made therein from time to time

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, warranted due to the global spread of the COVID-19 pandemic,

We hereby report that, during the Review Period, the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company	Yes	NA

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