## Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526 Tel No. (0832) 2257729

## CIN L33208GA1983PLC000520

5th August, 2022

Corporate Relations Department, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Subject: Intimation of Loss of Share Certificates and Issuance of duplicate Share Certificates in lieu thereof.

## Scrip Code: 500458

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company's Registrar and Transfer Agent - Datamatics Business Solutions Limited has received a letter from the shareholder informing the loss of Share Certificates and requested for the issue of Duplicate Share Certificate the details of which are as under:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.
1.	SUNITA NARAINDAS BAJAJ	S010052	100	000018131	0001722101-0001722200
2.	SUNITA NARAINDAS BAJAJ	S010052	100	000033295	0002833265-0002833364
3.	SUNITA NARAINDAS BAJAJ	S010052	100	000069404	0005707149-0005707248
4.	SUNITA NARAINDAS BAJAJ	S010052	100	000069402	0005706949-0005707048
5.	SUNITA NARAINDAS BAJAJ	S010052	100	000069403	0005707049-0005707148
6.	SUNITA NARAINDAS BAJAJ	S010052	100	000048031	0003976715-0003976814

Accordingly the duplicate share Certificate will be issued in compliance with the required formalities.

This is for your information and record.

Thanking you.

Yours faithfully, for Kore Foods Limited

Puja Joshi Company Secretary-cum-Compliance Officer