## Kore Foods Limited

(Formerly Known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526 Email - companysecretary@korefoods.in, Tel No. (0832) 2257729

## CIN L33208GA1983PLC000520

15th November, 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 the letter from the shareholder informing the loss of Share Certificates and requested for the issue of Duplicate Share Certificates the details of which are as under:

| Sr.<br>No. | Name of the Shareholder                  | Folio No. | No. of Equity<br>Shares | Certificate<br>No. | Distinctive No.       |
|------------|--|-----------|-------------------------|--------------------|-----------------------|
| 1.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     |                    | 0001260601-0001260700 |
| 2.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000014262          | 0001335201-0001335300 |
| 3.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000015103          | 0001419301-0001419400 |
| 4.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000015292          | 0001438201-0001438300 |
| 5.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000062323          | 0005017960-0005018059 |
| 6.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000027072          | 0002346675-0002346774 |
| 7.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000053488          | 0001446401-0001446500 |
| 8.         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000064094          | 0005189981-0005190080 |
| ).         | Rajesh Goel jointly with<br>Krishna Devi | R013409   | 100                     | 000018175          | 0001726501-0001726600 |

Accordingly the duplicate share Certificates 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