## (Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526 Tel No. (0832) 2257347 / 2257729

## CIN L33208GA1983PLC000520

19th March, 2021

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,

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 on 18<sup>th</sup> March, 2021, informing the loss of Share Certificates and requested for the issue of Duplicate Share Certificates the details of which are as under:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.
1.	Ashok Agarwal	A012599	100	000016800	0001589001-0001589100
2.	Ashok Agarwal	A012599	100	000036960	0003124713-0003124812
3.	Ashok Agarwal	A012599	50	000036961	0003124813-0003124862
4.	Ashok Agarwal	A012599	80	000035019	0002952045-0002952124
5.	Ashok Agarwal	A012599	20	000022191	0002173895-0002173914
6.	Ashok Agarwal	A012599	50	000035435	0002984823-0002984872
7.	Ashok Agarwal	A012599	100	000077547	0008088189-0008088288
8.	Ashok Agarwal	A012599	100	000051659	0004264563-0004264662
9.	Ashok Agarwal	A012599	50	000051660	0004264663-0004264712
10.	Ashok Agarwal	A012599	100	000069789	0005744364-0005744463
11.	Ashok Agarwal	A012599	100	000073434	0006097413-0006097512
12.	Ashok Agarwal	A012599	100	000073641	0006117613-0006117712
13.	Ashok Agarwal	A012599	50	000050137	0004124903-0004124952

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