

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

1st December, 2022

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

Dear Sir/Madam

SCRIP Code: 500458

Subject: Intimation about approval for Issue of Duplicate Share Certificates.

This is to inform you that the Company's Shareholder namely Kalpana Doshi jointly with Rajkumar Doshi, bearing Folio No. K012542 and K012897, holding 750 Equity shares, had requested for issue of Duplicate Share Certificates accordingly Company's Stakeholders Relationship Committee through Circular Resolution approved for the Issue of Duplicate Share Certificates on 29.11.2022 and the Board of Directors through Circular Resolution approved the issuance of Duplicate Share Certificates on 01.12.2022 to the aforesaid Shareholder.

This is for your information and record.

Thanking you,

Yours Faithfully
for **Kore Foods Limited**



Puja Joshi

Company Secretary-cum-Compliance Officer

