

# Kore Foods Limited

(Formerly Known as Phil Corporation Ltd.)

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

CIN L33208GA1983PLC000520

Date: 20<sup>th</sup> April, 2023

The Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

**Scrip Code: 500458**

In accordance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Compliance Certificate for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (both days inclusive).

Thanking You.

Yours faithfully,

For Kore Foods Limited

  
Puja Joshi



Company Secretary-cum-Compliance Officer

Encl: As above

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

CIN L33208GA1983PLC000520

Date: 15<sup>th</sup> April, 2023

The Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 500458**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby certify that all activities in relation to Share Transfer facility for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (both days inclusive) as relevant to the issuer/Registrar to an issue or Share Transfer agent of Kore Foods Limited are maintained by Datamatics Business Solutions Limited, Company's Share Transfer Agent registered with Securities and Exchange Board of India, at the address mentioned hereunder:

Datamatics Business Solutions Limited  
(Formerly Known as Datamatics Financial Services Limited,)  
Plot No. B -5, Part B, Cross Lane,  
MIDC, Marol, Andheri (East),  
Mumbai 400093  
Tel No: 022-66712151- 56  
Fax No: 022-66712011  
Email: investorsqry@datamaticsbpm.com  
SEBI Reg No: INR000000874

Thanking you.

Yours faithfully,

For Kore Foods Limited

  
Puja Joshi  
(Company Secretary-cum-  
Compliance Officer)



For Datamatics Business Solutions Limited,

  
Authorized Representative

