

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Email – companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

10th May, 2024

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 Certificate.

This is to inform you that the Company had received request for the issue of Duplicate Share Certificates and the same has been approved for the shares held as under:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers
1.	MANJU PURI	M010046	50	000028167	000054195	0002420141 – 0002420190
2.	MANJU PURI	M010046	50	000042813	000054196	0003554831-0003554880

Company's Stakeholders Relationship Committee has approved for the issue of Duplicate Share Certificates for the abovementioned shares on 08.05.2024 and the Board of Directors has approved for the issuance of Duplicate Share Certificates on 10.05.2024 to the aforesaid Shareholders.

This is for your information and record.

Thanking you,

Yours Faithfully
for **Kore Foods Limited**

Puja Upendra Joshi
Digitally signed by Puja Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. 21466