

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~~ 6650705

CIN L33208GA1983PLC000520

29th May, 2023

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 Issue of Duplicate Share Certificates.

This is to inform you that pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information received from Company's RTA – Datamatics Business Solutions Limited, please find below the information pertaining to issuance of Duplicate Share Certificates to the shareholder consequent to loss of Share Certificates:

Name of Shareholder	Date of Issue	Folio No.	New Share Certificate No.	Distinctive Nos.	No. of Shares
Jagruti Hemendra Shah jointly with Hemendra Rasiklal Shah	29/05/2023	J010159	000054139	0003460537-0003460636	100

The issuance of Duplicate Share Certificate has been approved by Stakeholders Relationship Committee and the Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully
for Kore Foods Limited

Pooja

PUJA JOSHI
Company Secretary - cum -
Compliance Officer.

