

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

7th April, 2023

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/Madam,

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 informing the loss of Share Certificate and requested for the issue of Duplicate Share Certificate the details of which are as under:

| Sr. No. | Name of the Shareholder | Folio No. | No. of Equity Shares | Certificate No. | Distinctive No. |
|---------|---|-----------|----------------------|-----------------|-----------------------|
| 1. | NAFISAA KUTIYANAWALA JOINTLY WITH ASGARALI K KUTIYANAWALA | N011712 | 100 | 000033318 | 0002835095-0002835194 |

Accordingly the duplicate share Certificate will be issued in compliance with the required formalities.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited

Poshi

Puja Joshi
Company Secretary-cum-Compliance Officer

