

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

Date: 28th April, 2022

The Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Subject: Submission of Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2022.

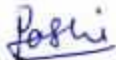
Scrip Code: 500458

We hereby submit Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2022.

Thanking You.

Yours faithfully,

For Kore Foods Limited



Puja Joshi



Company Secretary-cum-Compliance Officer

Encl: As above

C/o 501-B Wing, 5th Floor,
Sunteck Kanaka Corporate Park,
Patto Plaza, Panaji Goa 403 001

CS GIRIJA G. NAGVEKAR

COMPANY SECRETARY

M.A. (ECONOMICS), LLB, FCS

Mobile: 9960285296/7276055296

E-mail: cs.girija19@gmail.com

CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *KORE FOODS LIMITED* (CIN: L33208GA1983PLC000520) maintained and provided electronically by *DATAMATICS BUSINESS SOLUTIONS LIMITED, Mumbai, Registrar and Share Transfer Agent (RTA)* pertaining to transfer of equity shares of the Company for the period from *April 01, 2021 to March 31, 2022* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company /RTA during the year ended on 31st March, 2022:

- A. has delivered share certificates / letters of confirmations for execution of transmission of securities and deletion of names within thirty days from the respective date of lodgement for transmission of each deed except those rejected on technical grounds.
- B. has not received requests for sub-division, consolidation, exchange of old certificates, split, renewal during the said period, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
- C. Any other information, if applicable – None.

The above certificate has been issued at the request of the Company.

Place: Goa
Date: 28-04-2022

UDIN number F010358D000229852


CS Girija Nagvekar
Company Secretary
CP No. 10335

