

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

5th January, 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
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054130	0001260601-0001260700	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054131	0001335201-0001335300	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054132	0001419301-0001419400	100

Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054133	0001438201-0001438300	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054134	0001726501-0001726600	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054135	0002346675-0002346774	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054136	0001446401-0001446500	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054137	0005017960-0005018059	100
Rajesh Goel jointly with Krishna Devi	04/01/2023	R013409	000054138	0005189981-0005190080	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**

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Puja Joshi
Company Secretary-cum-Compliance Officer

