## 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

25th 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 Certificates and requested for the issue of Duplicate Share Certificates the details of which are as under:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.
1.	HANSA PRADIP SOMAIYA JOINTLY WITH PRADIP MAGANLAL SOMAIYA	H011262	100	000048547	0004012451-0004012550
2.	HANSA PRADIP SOMAIYA JOINTLY WITH PRADIP MAGANLAL SOMAIYA	H011262	40	000059509	0004744932-0004744971
3.	HANSA PRADIP SOMAIYA JOINTLY WITH PRADIP MAGANLAL SOMAIYA	H011262	60	000052122	0002256969-0002257028

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

This is for your information and record.

Thanking you.

Yours faithfully, for Kore Foods Limited

Puja Joshi

Company Secretary-cum-Compliance Officer

Website: www.korefoods.in