

**Kore Foods Limited**  
(Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526  
Tel No. (0832) 2257347 / 2257729

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CIN L33208GA1983PLC000520

Date: 15<sup>th</sup> October, 2020

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

Dear Sir,

**Subject: Submission of Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2020.**

**Scrip Code: 500458**

In accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate of Compliance for the half year ended 30<sup>th</sup> September, 2020.

Thanking You.

Yours faithfully,

For Kore Foods Limited

  
Puja Joshi



Company Secretary-cum-Compliance Officer

Encl: As above

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# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

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Name of the Company : Kore Foods Limited

CIN : L33208GA1983PLC000520

Registered Office : Vision House, Tivim Industrial Estate, Mapusa, Goa- 403526

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KORE FOODS LIMITED** maintained by **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **KORE FOODS LIMITED** and based on the information provided by the Company, hereby certify that during half year ended on **30<sup>th</sup> September, 2020**:

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation or issue of duplicate share certificates for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.

Date: 15<sup>th</sup> October, 2020

Place: Mumbai

UDIN: A001157B000955451

**Note:**

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124