

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 12th April, 2022

The Corporate Relationship Department
Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Subject: Submission of Compliance Certificate for the year ended 31st March, 2022.

Scrip Code: 500458

In accordance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Compliance Certificate for the period from 1st April, 2021 to 31st March, 2022 (both days inclusive).

Thanking You.

Yours faithfully,

For Kore Foods Limited


Puja Joshi



Company Secretary-cum-Compliance Officer

Encl: As above

Kore Foods Limited

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

2286

CIN L33208GA1983PLC000520

Date: 4th April, 2022

The Corporate Relationship Department
Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 500458

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the issuer/Registrar to issue or Share Transfer agent of Kore Foods Limited are maintained by Datamatics Business Solutions Limited, its Share Transfer Agent for the period from 1st April, 2021 to 31st March, 2022 (both days inclusive) at the address mentioned hereunder:

Datamatics Business Solutions Limited
(Formerly Known as Datamatics Financial Services Limited,) Plot No. B - 5, Part B, Cross Lane,
MIDC, Marol, Andheri (East),
Mumbai 400093
Tel No: 022-66712151- 56
Fax No: 022-66712011
Email: investorsqry@datamaticsbpm.com
SEBI Reg No: INR000000874

Thanking you.

Yours faithfully,

For Kore Foods Limited,


Puja Joshi
(Company Secretary-cum-
Compliance Officer)

For Datamatics Business Solutions Limited,


Authorized Representative

