

Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Email – companysecretary@korefoods.in Tel No. (0832) 6650705**

CIN L33208GA1983PLC000520

16th May, 2024

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 Certificate 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 letter from the shareholder informing the loss of Share Certificate and requested for the issue of Duplicate Share Certificate the details of which are as under:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.
1.	CHAMPAKLAL MAGANLAL SHAH JOINTLY WITH HIRIBEN CHAMPAKLAL SHAH DILIPKUMAR CHAMPAKLAL SHAH	C010697	100	000062716	0005056605-0005056704

Accordingly the duplicate share Certificate 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
Upendra
Joshi



Digitally
signed by Puja
Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. A21466
