

**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> January, 2021

To  
Bombay Stock Exchange  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai 400 001

**Scrip Code: 500458**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.**

Dear Sir

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020 received from Company's Registrar and Transfer Agent - Datamatics Business Solutions Limited is enclosed herewith.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary-cum-Compliance Officer

Encl:- As above.

DBSL/KORE/DEC-QR/2020  
January 12, 2021

To,

The Compliance Officer / Company Secretary  
Kore Foods Limited,  
NVI House ,  
Tivim Industrial Estate ,  
Karaswada Mapusa Goa 402526.

Sub : Certificate under Regulation 74(5) of the SEBI ( Depositories and Participants)  
Regulations , 2018 for the quarter ended December 31, 2020  
Ref : Security Code - BSE - 500458 ISIN : INE601A01017

Dear Sir/Madam,

This is to certify that the securities of Kore Foods Limited received by us during the quarter ended December 31, 2020 for dematerialization / rematerialization are listed on BSE Limited (collectively known as 'stock exchanges'). The certificates in respect the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours truly,  
For Datamatics Business Solutions Ltd



Authorised Signatory.

**Datamatics Business Solutions Limited**

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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CIN : U74140MH1982PLC028446