Kore Foods Limited

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

CIN L33208GA1983PLC000520

13th May, 2022

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:

Name of the Shareholder	Folio No.	No. of Equity Shares	The State of the S	Distinctive No.
RITA F POONAWALA	R012819	100		0004411285-0004411384
RITA F POONAWALA	R012819			0005900120-0005900219
RITA F POONAWALA	R012819	7,110,000	727277	0003900120-0003900219
	Shareholder RITA F POONAWALA RITA F POONAWALA	Shareholder RITA F POONAWALA R012819 RITA F POONAWALA R012819	Shareholder Shares RITA F POONAWALA R012819 100 RITA F POONAWALA R012819 100	Shareholder Shares No. of Equity Certificate No. of Equity Shares No. of Equity Certificate No. of Equity Shares No. of Equity Certificate No. of Equity No. of Equity

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