

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

CIN L33208GA1983PLC000520

Date: 15th April, 2021

The Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 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 31st March, 2021.

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 31st March, 2021.

Thanking You.

Yours faithfully,

For Kore Foods Limited


Puja Joshi



Company Secretary-cum-Compliance Officer

Encl: As above

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

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

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 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **KORE FOODS LIMITED** maintained by the **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **KORE FOODS LIMITED** and based on the information provided by the Company, hereby certify that during half year ended on **31st March, 2021**:

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01st October, 2020 to 31st March, 2021**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division and consolidation of shares for the period from **01st October, 2020 to 31st March, 2021** but received the request for issue of duplicate share certificates for the period under review which are still pending for issue.

Date: 15th April, 2021

Place: Mumbai

UDIN: A001157C000096307

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124



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.