

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: 21st April, 2021

To
Bombay Stock Exchange
P. J. Towers, 25th 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 31st March, 2021.

Dear Sir

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 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



DBSL/KORE/MARCH-QR1/2021
April 21, 2021

To,

The Compliance Officer / Company Secretary
Kore Foods Limited,
Vision House ,
Tivim Industrial Estate ,
Karaswada Mapusa Goa 403526.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations , 2018 for the quarter ended March 31, 2021
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 March 31, 2021 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.