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 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Submission of Compliance Certificate for the half year ended 31st March, 2021.

Scrip Code: 500458

In accordance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Compliance Certificate for the period from 1st October, 2020 to 31st March, 2021.

Thanking You.

Yours faithfully,

For Kore Foods Limited

Puja Joshi

Company Secretary-cum-Compliance Officer

Encl: As above

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: 6th April, 2021

The Corporate Relationship Department Bombay Stock Exchange 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 500458

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the issuer/ Registrar to issue or Share Transfer agent of Kore Foods Limited are maintained by Datamatics Business Solutions Limited, its Share Transfer Agent for the period from 1st October, 2020 to 31st March, 2021 (both days inclusive) at the address mentioned hereunder:

Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited,) Plot No. B -5, Part B, Cross Lane,

MIDC, Marol, Andheri (East),

Mumbai 400093

Tel No: 022-66712151- 56 Fax No: 022-66712011

Email: investorsqry@datamaticsbpm.com

SEBI Reg No: INR000000874

Thanking you.

Yours faithfully,

For Kore Foods Limited,

Puja Joshi

(Company Secretary-cum-

Compliance Officer)

For Datamatics Business Solutions Limited,

Authorized Representati

Www.Korefoods in Website: wowashitproducts:com