

# Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526  
Email - companysecretary@korefoods.in Tel No. (0832) 6650705

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CIN L33208GA1983PLC000520

21<sup>st</sup> June, 2023

To  
Corporate Relations Department,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam

**SCRIP Code: 500458**

**Subject: Intimation about approval for Issue of Duplicate Share Certificates.**

This is to inform you that the Company's Shareholder namely Sumita Naraindas Bajaj, bearing Folio No. S010052, holding 600 Equity shares, had requested for issue of Duplicate Share Certificates accordingly Company's Stakeholders Relationship Committee through Circular Resolution approved for the Issue of Duplicate Share Certificates on 21.06.2023 and the Board of Directors through Circular Resolution also approved the issuance of Duplicate Share Certificates on 21.06.2023 to the aforesaid Shareholder.

This is for your information and record.

Thanking you,

**Yours Faithfully**  
for Kore Foods Limited



**Puja Joshi**  
Company Secretary-cum-Compliance Officer

