

Kore Foods Limited

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

CIN L33208GA1983PLC000520

13th April, 2024

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 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:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.
1.	POONAM	P010651	60	000044646	0003684939-0003684998
2.	POONAM	P010651	60	000029903	0002540689-0002540748
3.	POONAM	P010651	100	000066305	0005405337-0005405436
4.	POONAM	P010651	100	000066306	0005405437-0005405536
5.	POONAM	P010651	100	000066307	0005405537-0005405636
6.	POONAM	P010651	100	000016900	0001599001-0001599100
7.	AMOL SURESH JHAMVAR	A012309	100	000027318	0002362863-0002362962
8.	AMOL SURESH JHAMVAR	A012309	100	000041968	0003497953-0003498052
9.	AMOL SURESH JHAMVAR	A012309	100	000013947	0001303701-0001303800

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
Upendra
Joshi

 Digitally
signed by Puja
Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. A21466