

# Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.**

**Email – companysecretary@korefoods.in Tel No. (0832) 6650705**

**CIN L33208GA1983PLC000520**

28<sup>th</sup> May, 2024

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 Certificate.**

This is to inform you that the Company had received request for the issue of Duplicate Share Certificates and the same has been approved for the shares held as under:

Sr. No.	Name of the Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers
1.	POONAM VERMA	P010651	100	000016900	000054197	1599001-1599100
2.	POONAM VERMA	P010651	60	000029903	000054198	2540689-2540748
3.	POONAM VERMA	P010651	60	000044646	000054199	3684939-3684998
4.	POONAM VERMA	P010651	100	000066305	000054200	5405337-5405436
5.	POONAM VERMA	P010651	100	000066306	000054201	5405437-5405536
6.	POONAM VERMA	P010651	100	000066307	000054202	5405537-5405636

Company's Stakeholders Relationship Committee has approved for the issue of Duplicate Share Certificates for the abovementioned shares on 28.05.2024 and the Board of Directors has approved for the issuance of Duplicate Share Certificates on 28.05.2024 to the aforesaid Shareholders.

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. 21466