Kore Foods Limited

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

CIN L33208GA1983PLC000520

22nd March, 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.	PAWAN KUMAR CHOWHARY	P021073	100	000067411	0005513510-0005513609
2.	NIKUNJ K MEHTA	N011675		000033338	0002836525-0002836624
3.	NIKUNJ K MEHTA	N011675		000043745	0002830323-0002836624
4.	NIKUNJ K MEHTA	N011675	50	000029071	0003022103-0003622132

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 Joshi

Company Secretary-cum-Compliance Officer

Membership No. A21466