Kore Foods Limited

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

CIN L33208GA1983PLC000520

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

7th March, 2024

Dear Sir/Madam

SCRIP Code: 500458

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

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 N o.	Name of the Shareholder	Folio No.	No. of Equity Shares	Old Shar Certificate Number	reNew Share Certificate Number	Distinctive Numbers
1.	ARCHITA PRIYAHAS JANI jointly with PRIYAHAS ANANTKUMAR JANI	A021062	100	000056915	000054189	4493125 – 4493224
2.	ARCHITA PRIYAHAS JANI jointly with PRIYAHAS ANANTKUMAR JANI	A021067	100	000056923	000054190	4493925 – 4494024
3	PRIYAHAS ANANTKUMAR JANI	P010428	100	000016677	000054191	1576701 – 1576800
	PRIYAHAS ANANTKUMAR JANI jointly with ARCHITA PRIYAHAHAS JANI	P020113	50	000031887	000054192	2728471 – 2728520
1	PRIYAHAS ANANTKUMAR JANI jointly with ARCHITA PRIYAHAHAS JANI	P020113	50	000046629	000054193	3872621 - 3872670

Company's Stakeholders Relationship Committee has approved for the issue of Duplicate Share Certificates for the abovementioned shares on 02.03.2024 and the Board of Directors has approved for the issuance of Duplicate Share Certificates on 06.03.2024 to the aforesaid Shareholders.

This is for your information and record.

Thanking you,

Yours Faithfully for Kore Foods Limited

Puja Joshi

Company Secretary-cum-Compliance Officer

Membership No. 21466