

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 22nd April, 2024

The Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Subject: Submission of Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Scrip Code: 500458

We hereby submit Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

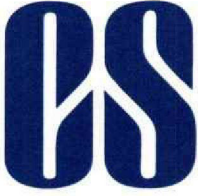
Thanking You.

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

Encl: As above



CS GIRIJA G. NAGVEKAR

COMPANY SECRETARY
M.A. (ECONOMICS), LLB, FCS

Peer Review No.: 2001/2022

Mobile: 9960285296/7276055296

E-mail: cs.girija19@gmail.com

Office # 429, 4th Floor,
Gera Imperium Star,
Patto Plaza, Panaji-Goa 403001

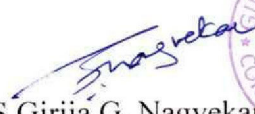
CERTIFICATE UNDER REGULATIONS 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH,2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KORE FOODS LIMITED (CIN: L33208GA1983PLC000520)** maintained and provided electronically by **DATAMATICS BUSINESS SOLUTIONS LIMITED, Mumbai, Registrar and Share Transfer Agent (RTA)** pertaining to transfer of equity shares of the Company for the period from *April 01,2023 to March 31,2024* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company during the year ended on 31st March, 2024:

- A. has delivered share certificates in respect of request received for deletion of names during the period from 1st April 2023 to 31st March, 2024 within thirty days from the respective date of lodgement and receipt of specified documents except those rejected on technical grounds.
- B. has issued share certificates in respect of request received for duplicates/ sub-division / split during the period from 1st April 2023 to 31st March, 2024, within one month from the date of lodgement of request.
- C. Any other information, if applicable – None.

The above certificate has been issued at the request of the Company.

Place: Panaji Goa
Date: 22-04-2024


CS Girija G. Nagvekar
Practising Company Secretary
FCS: 10358/CP No. 10335
UDIN No. F010358F000205960
Peer Review Cer.No.: 2001/2022

