

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
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the year ended 31st March, 2024.

Scrip Code: 500458

In accordance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit Compliance Certificate for the period from 1st April, 2023 to 31st March, 2024 (both days inclusive).

Thanking You.
Yours faithfully,
For Kore Foods Limited

Puja Upendra Joshi  Digitally signed
by Puja Upendra
Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer

Encl: As above

Kore Foods Limited

2405

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

CIN L33208GA1983PLC000520

Date: 15th April, 2024

The Corporate Relationship Department
Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 500458

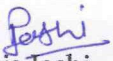
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby certify that all activities in relation to Share Transfer facility for the period from 1st April, 2023 to 31st March, 2024 (both days inclusive) as relevant to the issuer/Registrar to an issue or Share Transfer agent of Kore Foods Limited are maintained by Datamatics Business Solutions Limited, Company's Share Transfer Agent registered with Securities and Exchange Board of India, at the address mentioned hereunder:

Datamatics Business Solutions Limited
(Formerly Known as Datamatics Financial Services Limited,)
Plot No. B -5, Part B, Cross Lane,
MIDC, Marol, Andheri (East),
Mumbai 400093
Tel No: 022-66712151- 56
Fax No: 022-66712011
Email: investorsqry@datamaticsbpm.com
SEBI Reg No: INR000000874

Thanking you.


Yours faithfully,

For Kore Foods Limited,


Puja Joshi
(Company Secretary-cum-
Compliance Officer)



For Datamatics Business Solutions Limited,


Authorized Representative

