

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: 10th October, 2024

To
Bombay Stock Exchange
P. J. Towers, 25th Floor
Dalal Street
Mumbai 400 001

Scrip Code: 500458

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Dear Sir/Madam

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024 received from Company's Registrar and Transfer Agent - Datamatics Business Solutions Limited is enclosed herewith.

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. ACS21466

Encl:As above.

DBSL/KORE/SEPT-QR-/2024
October 10, 2024

To,

The Compliance Officer / Company Secretary
Kore Foods Limited,
Vision House ,
Tivim Industrial Estate ,
Mapusa Goa 403526.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations , 2018 for the quarter ended September 30, 2024
Ref : Security Code - BSE - 500458 ISIN : INE601A01017

Dear Sir/Madam,

This is to certify that the securities of Kore Foods Limited received by us during the quarter ended September 30, 2024 for dematerialization / rematerialization are listed on BSE Limited known as 'stock exchange. The certificates in respect the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours truly,
For Datamatics Business Solutions Ltd



Authorised Signatory.