Date: 6th May, 2020

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 half year ended 31st March, 2020.

Scrip Code: 500458

In accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate of Compliance for the half year ended 31st March, 2020.

Thanking You.

Yours faithfully,

For Kore Foods Limited

Puja Joshi  
Company Secretary-cum-Compliance Officer

Encl: As above
Virendra Bhatt
Company Secretary

Name of the Company : Kore Foods Limited

CIN : L33208GA1983PLC000520

Registered Office : Vision House, Tivim Industrial Estate, Mapusa, Goa - 403526

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KORE FOODS LIMITED maintained by Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by KORE FOODS LIMITED and based on the information provided by the Company, hereby certify that during half year ended on 31st March, 2020:

A. Share Certificates relating to Share Transfer forms received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.

B. No requests were received by the Registrar and Share Transfer Agents of the Company for transmission, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from 01st October, 2019 to 31st March, 2020.

Date: 06th May, 2020
Place: Mumbai

UDIN: A001157B000205779

Note:
Due to COVID-19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.