

KORE FOODS LIMITED

Registered Office: H.No.575/1C/G-1 Cujira, Santa Cruz, Panjim, North Goa- 403005

CIN: L33208GA1983PLC000520, **Tel:** (0832) 6650705

Email: companysecretary@korefoods.in **Website:** www.korefoods.in

July 15, 2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001,

Script Code: **500458**

Sub.: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('said Regulations') for the quarter ended June 30, 2025

Dear Sir/ Madam,

In reference to the said Regulations, please find enclosed herewith the certificate issued by the Registrar and Share Transfer Agent of the Company, i.e. Datamatics Business Solutions Limited for the quarter ended June 30, 2025.

We request you to take the same on your records.

Thanking You,

Yours faithfully

For Kore Foods Limited

Pooja Gopal Shirodkar
Company Secretary & Compliance Officer
M. No.: A40531

DBSL/KORE/JUNEQR-/2025

July 11, 2025

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 June 30, 2025

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 June 30, 2025 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.