

Kore Foods Limited

(Formerly known as Phil Corporation Ltd)

Registered Office : Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel. No.: 0832 2257347 / 2257899 / 2257726, Fax No.: (0832) 2257729
Email : companysecretary@korefoods.in

CIN: L33208GA1983PLC000520

Date: 18th April, 2019

To

Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor, Dalal Street
Mumbai - 400001

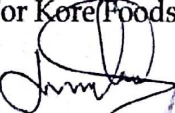
Dear Sir,

Sub: Submission of Compliance Certificate for the year ended 31st March, 2019.
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 year ended 31st March, 2019.

Thanking You.

For Kore Foods Limited,


Jayashree Mishra
(Company Secretary)



Encl : As above

Website : www.korefoods.in

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Tel. No.: 0832 2257347 / 2257899 / 2257726, Fax No.: (0832) 2257729
Email : companysecretary@korefoods.in

CIN: L33208GA1983PLC000520

Date: 15th April, 2019

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

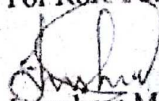
We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the issuer/ Registrar to issue or Share Transfer agent of Kore Foods Limited are maintained by Datamatics Business Solutions Limited, its Share Transfer Agent for the year ended 31st March, 2019 at the address mentioned hereunder:

Datamatics Business Solutions Limited
Plot No. B - 5, Part B, Cross Lane,
MIDC, Marol, Andheri (East),
Mumbai 400093
Tel No: 022-66712151- 56
Fax No: 022-2821340
Email: investorsqry@datamaticsbpm.wm
SEBI Reg No: INR000000874

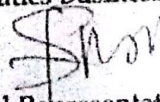
Thanking you,

Yours faithfully,

For Kore Foods Limited,


Jayashree Mishra
(Company Secretary-cum
-Compliance Officer)

For Datamatics Business Solutions Limited,


Authorized Representative



Website : www.korefoods.in