

General information about company	
Scrip Code*	500458
NSE Symbol	
MSEI Symbol	
ISIN	INE601A01017
Name of the listed entity	KORE FOODS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Date of Report	10-06-2021
Whether any observations reported by the Secretarial Auditor	No
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	CS Girija G. Nagvekar
Name of the practicing Company Secretary issuing the report	Girija G. Nagvekar
Membership Type	FCS
ACS/FCS No.	10358
CP No.	10335
Place	Panaji
Date	10-06-2021

Regulations			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	No
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No
9	Specify any other regulation applicable to the Company		
1	Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Yes	No

Table III				
Sr No	Regulation Name/ SEBI Circular number*	Observations of the practicing Company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.(the years are to be mentioned)	Actions taken by the listed entity, if any
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Non- Submission of Financial Results for the Quarter ended March 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company submitted audited financial results for entire financial year along with the audited financial results and Auditors Report for financial year, 31 ST March, 2019 However, due to inadvertent reasons quarterly financial result for the Quarter ended March, 2019 was not submitted to the Bombay Stock Exchange. On receipt of the letter from Bombay Stock Exchange, the listed entity thereby filed the quarterly financial result for the Quarter ended March, 2019 on 19.06.2019	The Listed entity submitted the quarterly financial results for the quarter ended March, 2019 to the Bombay Stock Exchange on 19.06.2019 The entity made a reply letter dated 19.06.2019 to the Bombay Stock Exchange for waiver of fine as the listed entity timely filed Audited Annual Financial Accounts along with Auditor's report for the financial year ended 31.03.2019 However due to inadvertent reasons quarterly financial results for the quarter ended March, 2019 were not submitted to the Bombay Stock Exchange. The entity made a reply letter dated 17.07.2019 for condoning the delay and waiver of imposition of penalty as such inadvertent lapse was caused due to resignation and re-appointment of the Compliance Officer.

