KORE FOODS LIMITED

(Formerly known as Phil Corporation Limited) CIN:L33208GA1983PLC000520

Regd. Office:Vision House, Tivim Industrial Estate, Mapusa Goa- 403526 Tel.:- +91-0832-2257347/2257729 Email id: companysecretary@korefoods.in website:www.korefoods.in

NOTICE - PROPOSED TRANSFER OF SHARES

Notice is hereby given that the company has received requests along with requisite documents through its Registrar and Transfer Agent (RTA) Datamatics Business Solutions Limited for transfer of physical shares and pursuant to Clause 2(c)(iii)(3) of SEBI Circular No. SEBI/HO/MIRSD/D053/CIR/P/2018/139 dated 6th November 2018, (herein after referred to as the "said SEBI Circular") the company proposes to transfer physical shares as per the detail below (herein after referred to as the proposed transfer):

| Folio No. | Name of Transferor | Name of Transferee | Certificate No. | No. of shares | Distinctive No. |
|-----------|--------------------------------|-----------------------|--------------------|---------------|---------------------------|
| S011084 | Suvarna Kumar Srivastava | Ramswaroop Agarwal | 000019163 | 100 | 0001825301- 0001825400 |
| | | | 000069792 | 100 | 0005744664- 0005744763 |
| | | | 000069793 | 100 | 0005744764- 0005744863 |
| | | | 000069794 | 100 | 0005744864- 0005744963 |

If any person(s) who has/have any claims/objections in rspect of the above said proposed transfer of shares could lodge such claims/objections with the Company or its RTA – Datamatics Business Solutions Limited (Formerly Datamatics Financial Services Ltd.), Plot No. B 5, Part B Crosslane, MIDC, Marol, Andheri (East), Mumbai 400 093 (Phone No. 022 66712213/14) within 30 days of publication of this notice, after which no claims/objection will be entertained and the Company will consider transferring the shares as per the procedure prescribed under the said SEBI Circular, without further information.

For Kore Foods Limited Sd/-

Date: 06/01/2020 Puja Joshi

Place: Mapusa- Goa Company Secretary-cum- Compliance Officer

Times of India dated 06.01.2020