

FFL/SEC/2024/

May 09, 2024

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code : 523672

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations in lieu of old Share Certificates

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company on 09.05.2024 as per “**Annexure – A**” attached herewith.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the Shareholders / claimants upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(HIMANSHU LUTHRA)
Company Secretary

Encl: As above

BRC CERTIFIED COMPANY

Annexure – A

Sl. No.	Folio No.	Name	Old. Cert. Nos.	New Cert. No.	Distinctive. Nos.	No. of Shares
1.	0003344	Sarojben Jitendra Bhai Patel	20344	78079	5134301 - 5134400	100
2.	0039759	Rajesh Kumar	47269	78080	7826801 - 7826900	100
3.	0039925	Rajesh Kumar	36606	78081	6760501 - 6760600	100
4.	0019045	Dharmendra Sharma	36045	78082	6704401 - 6704500	100

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