

FFL/SEC/2024/

April 16, 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

Subject : Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a copy of letter received from a shareholder on 15.04.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0025215	Sushila Tummapudi	42215	7321401-7321500	100

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by Shareholders.

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

To

Bretal Financial & Computer Services Ltd.
New Delhi - 110062

Unit: Flex Foods Limited

From

Sushila Tummupudi,
B-106, Casa Ansal Apartment.
J.P. Nagar 3rd Phase.
Bangalore - 560076

Folio: 0025215

Subject: Duplication & Dmat of Share Certificate

Sir/Madam

I had physical Share Certificate of 100 shares. I have misplaced them or lost them during relocation.

I request you to please issue duplicate certificates and demat them. I also request to electronically transfer any dividends to my bank account.

I also have a Debenture Certificate with folio number FF 25215. Please update me on the status of this certificate. My late husband Subbarao Tummupudi was handling all my securities. After his unexpected demise, I was unable to pursue these securities. Request your advise on the above mentioned.

Thanks & Regards
(T. Sushila)

T. Sushila

Encl:

ISR1, ISR2, ISR4, Sh-13

CMR, Cancelled cheques.

Pen/Andhar of

Holder 2. Nominee 2. Witness.

