

FFL/SEC/2024/

April 8, 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 08.04.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0007729	Hansa Jaysukh Makadia	24729	5572801-5572900	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

Date: 02/04/2024

To
Beetal Financial & Computer Services
Pvt Ltd
CRTA of FLEX FOODS LTD

Sub: Request for Duplicate Share Certificate
Issuance.
Ref: Foliono: 0007729

Dear Concern,

with reference to above subject & ref
Foliono, I request you to issue me duplicate share certificate
of FLEX FOODS Ltd, as I am not able to locate
the same:

with this letter I am also submitting
the required form (ISR-1, ISR-2 & SH-3) along
with my pan card & adhar card copy & also
Attached CML copy of Demat A/c with share-
-khan (Dpid-IN300513 & client id-93182529), as
required for kyc informed by you wide letter
Ref no KYC/FFL/0007729/213722. Dt: 25/05/23

So please update my kyc & also
issue me duplicate share certificate of
Flex food Ltd as requested above.



Applicant

* श्री. जयसुख लाल. माडिया.

CHANSABEN JAYSUKHBHAI MAKADIA.