

FFL/SEC/2024/

15 January 2024

**The BSE Ltd.**  
**Corporate Relationship Dept.**  
**1<sup>st</sup> 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 copy of letter(s) received from Shareholder(s) on 15.01.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

<b>Folio No.</b>	<b>Name of shareholder</b>	<b>Certificate Nos.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
0040167	Jyotsna Yogesh Kamdar	26226	5722501-5722600	100
0039759	Rajesh Kumar	47269	7826801-7826900	100
0039925	Rajesh Kumar	36606	6760501-6760600	100
0029017*	Sheelendra Kumar Singh	46017	7701601-7701700	100

*\*Shares under Folio No. 0029017 had already been transferred to IEPF.*

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**

From :

**JYOTSNA YOGESH KAMDAR**

Wing B/3, Flat No.1104, Shilpan Nova,  
Gangotri park Road, Opp. Kidney Hospital  
University Road, RAJKOT - 360 005

Date : 01/01/24

To,

**Beetal Financial & Computer Services Pvt. Ltd.**

Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir, **New Delhi**, Delhi, 11006

Unit : **FLEX FOODS LIMITED**

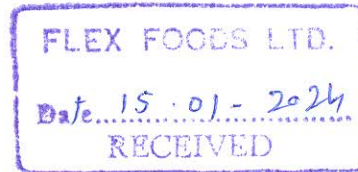
Folio No : 0040167

Sub : 1. KYC UPDATE / ISR  
2. LOSS OF SHARES

Dear sir,

Regarding to the above subject, Please find following documents for KYC updating and also note that **100** shares of this folio have lost by me So, kindly request you to send me details of share certificate and procedure for issue of duplicate share certificate.

- Encl : 1. Copy of PAN Card  
2. Copy of Aadhar Card  
3. Cancel cheque  
4. Client Master (CML)  
5. ISR-1, ISR-2, ISR-4 & Form SH-13  
6. Adhar copy of Nominee



Thanking You,

*Jyotsna Yogesh Kamdar*

(JYOTSNA YOGESH KAMDAR)

Subject:- Regarding issue of duplicate share certificates.

It is submitted that I am share holder of 'Flex Food Ltd.' my Folio No. 39759 and 39925 and my original share are lost. It is therefore requested that I may kindly be issued duplicate share certificates.

Thanking You.

Yours faithfully



Rajesh Kumar  
R/o 19 Street No. 6, Sarojini  
Park, Shastri Nagar, New Delhi &  
P/A 250 Bank Enclave, Laxmi  
Nagar, Delhi, Mobile- 8448301558

**SHEELENDRA KUMAR SINGH**

**A-15 BRIJ VIHAR PITAMPURA, NORTH WEST DELHI-110034**

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**Request Letter for issue of duplicate share certificate, details of share and dividend, request to issue Entitlement Letter for the recovery of shares from IEPF**

**To,**

Team Beetal

BEETAL Financial & Computer Services Pvt Ltd.

BEETAL HOUSE, 3rd Floor,

99, Madangir, Behind LSC, New Delhi - 110062

Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284

Loss IEPF

**Date :-19/12/2023**

**Unit : Flex Foods Limited**

**Folio No: :FF 29017**

**Name of the shareholder :- SHEELENDRA KUMAR SINGH**

**Subject : Request Letter for issue of duplicate share certificate, details of share and dividend, request to issue Entitlement Letter for the recovery of shares from IEPF**

Dear Sir/Ma'am,

I SHEELENDRA KUMAR SINGH, holds equity shares of Flex Foods Limited  
.via FF 29017

This is with the reference to the e mail dated.. 8/18/2023., and as per the demand of the respective RTA, request letter and KYC documents are attached herewith for your kind reference.

Kindly share the procedure to dematerialise the shares.

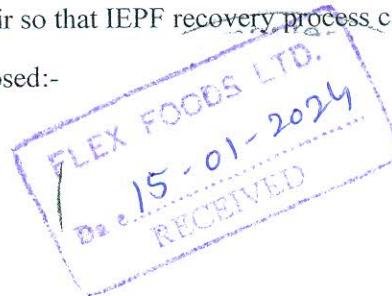
You are requested to update the KYC in accordance to the guidelines issued by the SEBI, Documents in regard of which are attached herewith.

KYC documents are also attached as per the SEBI guidelines, hence requested to update the same as well.

You are also requested to share the complete details of shares and dividend that are transferred to IEPF, and issue the Entitlement Letter in the name of legal heir so that IEPF recovery process can be initiated.

Hence, the following documents are herewith enclosed:-

- Self-Attested Aadhar Card of claimant
- Self- attested Pan Card of claimant
- Self - attested CML of claimant
- Self attested aadhar card and PAN card of Witness
- ISR - 1
- ISR -2



- ISR-3
- Copy of correspondence

The above documents are attached to proceed with the following matter :-

1) Entitlement Letter

Kindly do the needful at the earliest possible.

Thanking you,   
SHEELENDRA KUMAR SINGH