



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL:SEC:20:
October 16, 2020

BSE Limited
Listing Deptt. (Corporate Relationship Deptt.)
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

Subject Certificate under Regulation 40(9) SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

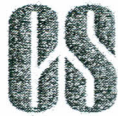
Dear Sir,

Pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a certificate from a Company Secretary in whole time practice for the half year ended 30th September, 2020 for your information and records.

Thanking You,

Yours Faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi – 110092
Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. FLEX FOODS LIMITED**, having registered office at LalTappar Industrial Area, PO-RashiemMagri, Haridwar Road, Dehradun, Uttrakhand (hereinafter referred as 'Company') maintained by M/s **BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED**, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, New Delhi -110062. (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of April, 2020 to 30th day of September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA and hereby certify that the Company has delivered during half year ended on **30th day of September, 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st day of April, 2020 to 30th day of September, 2020**. as entered in the Memorandum of Transfers has been issued within stipulated time from respective date(s) of lodgment. **However there is no transfer received during the period.**
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY
Company Secretaries



MAHESH-KUMAR GUPTA
PROPRIETOR

FCS:2870::C P No.: 1999
UDIN: F002870B000969055

Place: Delhi
Date: 16-10-2020