

FFL/SEC/2024/

16 April 2024

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 523672

Subject : Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith, a Certificate dated 15th April, 2024 issued by Mr. Mahesh Kumar Gupta, Practicing Company Secretary for the Year Ended 31st March, 2024.

Request you to take on record(s).

Thanking you,

Yours faithfully
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl : as above

BRC CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

Regd. Office: Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

Share Deptt. Office: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048.

Ph: 011-26440917, 26440925

CIN: L15133UR1990PLC023970, **Website:** www.flexfoodsltd.com; **E-mail ID:** secretarial@flexfoodsltd.com



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi – 110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer/Transmission Documents, 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, Uttarakhand (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 year from **1st day of April, 2023 to 31st day of March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during the year ended on **31st day of March, 2024;**

- A) Share Certificate(s)/ Letter of Confirmation relating to the Share Transmission received during year from **1st day of April, 2023 to 31st day of March, 2024** as entered in the Register and records has/have been issued within stipulated time from respective date(s) of lodgment. **However, there is no transfer received during the period.**
- B) Share Certificate(s)/ Letter of Confirmation in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year 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.: 1999

Peer review certificate no: 727/2020

UDIN NO.: F002870F000126785

Place: Delhi
Date: 15/04/2024