

FFL/SEC/2024/

May 30, 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 30.05.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0001341	Hitesh Ambalal Sheth Bhavna Hitesh Sheth	18341	4934001-4934100	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,

BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD

NEW DELHI - 110062

Folio No.: 0001341

Sub : Issue us Duplicate Share certificate

Company Name : FLEX FOODS LTD

Dear Sir/Mam,

We are shareholders of your company FLEX FOODS LTD with the above folio number : 0001341 with holder's name : HITESH AMBALAL SHETH and BHAVNA HITESH SHETH.

Now , We are requesting you to kindly consider all the documents and update our KYC's with your record and issue us new share certificate with our name , with new face value and send us new share certificate with our address as soon as possible.

Here We've attach all the below documents, kindly update with your record :

1. Zerox Copy of PAN Card of the both holders
2. Zerox Copy of AADHAR Card of the both holders
3. Original Cancel Cheque with Signature
4. ~~original~~ ^{Zerox of 105} Share Certificate
5. FORM ISR-1
6. FORM ISR-2
7. FORM ISR-4
8. ISR-3
9. Client Master List

Thanks in advance.

Regards,

1. HITESH AMBALAL SHETH

2. BHAVNA HITESH SHETH



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H Sheth

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Bhavna Hitesh Sheth