

FFL/SEC/2023/

December 20, 2023

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Sub: 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 20.12.2023 regarding loss/misplacement of share certificate's as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0025776	Venkata Krishna Burugupalli	42776	7377501-7377600	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.

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl. As above.

BRC CERTIFIED COMPANY

BY REGISTERED POST

From:

VENKATA KRISHNA BURUGUPALLI,
D.NO.32-4-9,
PRAJASAKTI NAGAR,
VIJAYAWADA-520 010
MOBILE NO.9849482978

TO

M/s.FLEX FOODS LIMITED,
Share Department,
305,3rd Floor,Bhanot Corner,
Pamposh Enclave,Greater Kailash-1,
NEW DELHI-110048
Tel.No.01204012588

Dear Sir,

Sub:-Request for Duplicate Share Certificate 100 shares of **Flex Foods Ltd** –Reg.

Ref:-1.Regd.Folio No.0025776 [**FLEX FOODS LIMITED**]

2.Your Ref No.FFL/SEC/2023/2238 dated 08.12.2023.

3.My Letter dated 26.10.2023 address to Beetal Financial and Computer Services p Ltd,New Delhi

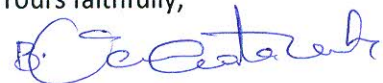
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With reference to the above I am herewith enclosing formats [**Flex Foods Limited**] for Duplicate Share Certificate . As required by you I am herewith sending ISR-4,Form A [Affidavit duly notarised],Form B [Indemnity duly notarised],CML Copy , Confirmation Copy of RTA Letter [**L/FFL/KYC/242774/000103/0025776 dated 06.11.2023**][**BEETAL ,NEW DELHI**] ,Self Attested copies of my Pan and Aadhaar card Xerox and also witness Pan and Aadhaar card Xerox duly signed .

Please look into the matter and send Duplicate Share Certificate /Letter of Confirmation to my address.

Thanking you,

Yours faithfully,



[VENKATA KRISHNA BURUGUPALLI]

ENCL: as above.

VIJAYAWADA,
Dt.14.12.2023.

