

FFL/SEC/2024/

February 21, 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 21.02.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0003344	Sarojben Jitendra Bhai Patel	20344	5134301-5134400	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,

General manager,
Flex Foods Ltd.,

93

Sub:- Lost of share certificate & Issue of
Duplicate share certificate.

Dear sir/madam,

~~Respected~~
I Sarojben J Patel with Reference
of Folio No. 0003344 here declare that
the said share certificate in original
has been misplace/lost and the same
is not traceable. I Request you to please
issue me a Duplicate share certificate in
lieu of original one with due formalities
Undertaken at the earliest so I would
Deposit that certificate to my Account.

Thanks & Regards

સરોજબેન જી. પટેલ

Sarojben J. Patel

