

February 21, 2024

FFL/SEC/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

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

To, General manuger, Her Foods Ltd., Sub: Lost of Share certificate & Fasue of Duplicate share certificate. Devez stel madam, Keisekky I sonogber J Patel with Reference of Polio No. 0003344 here defiere that the said share certificate in original has been mispluce/lost and the same is not truceble. I Request you to please issue me a Duplicate share cietificate in lieu of ociginal one with due formalities Understation at the earliest so I would Denoit that clerificate to my Account.

Thanks & Regards 212 grin Mise melyer Sanofber J. Patel

FLEX FOODS LTD. Det. 21-02-2024 RECEIVED