

FFL/SEC/2024/

January 3, 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 03.01.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0031804	Rama Khanna	16692	4742401-4742600	200

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

Rama Khanna

N-156, Greater Kailash-1

New Delhi 110048

Mobile: 78380 44087

Email: vkhanna.aus@gmail.com

To

Flex Foods Ltd.
A-107, 108, Sector IV
Distt. Gautam Budh Nagar
Noida- 201301 – UP

27 December, 2023

Sub: Request for KYC updation in Shares of Flex Foods Ltd Folio Nos. 0031804 and dematerialisation

Dear Sir/Madam,

I am holding following shares of Flex Foods Ltd in physical form.

Sl	Folio No.	No. of Shares (Qty)
1.	0031804	200

I would request you to kindly update KYC, PAN, Aadhaar, Nomination, Mobile Number & Email ID in above mentioned shares.

I would like inform you that the original share certificate has been misplaced by me and request you to kindly issue duplicate share certificate for the above shares.

I am attaching following documents to enable you to process the request:

- Form ISR 1 duly filled and signed
- Form ISR 2 duly filled, signed and attested by bank
- Form SH 13 duly filled and signed
- Self-attested copy of Aadhaar
- Self-attested copy of PAN
- Self-attested copy of Demat CML
- Cancelled cheque
- PAN & Aadhaar of Nominee
- Copy of KYC letter

Kindly do the needful to update KYC and transfer the shares to my Demat Account IN300126-10122120 and acknowledge.

Thanking you

x Rama Khanna
Rama Khanna

