

FFL/SEC/2024/

March 7, 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

Sub: Issue of Duplicate Share Certificates/Letter of Confirmation in lieu of old Share Certificates.

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company on 07.03.2024 as per Annexure–A attached herewith.

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

Annexure –A

Sl. No.	Folio No.	Name of shareholder	Old Certificate Nos.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	0031804	Rama Khanna	16692	78067	4742401-4742600	200
2.	0041423	Kalyani Anil Gaikwad Dhanmaya Ram Bahadur Chhetri	19584	78068	5058301-5058400	100
3.	0026337	Alka Dinesh Jain Dinesh Mangilal Jain	43337	78069	7433601-7433700	100
4.	0042671	Ram Avtar Kabra	21577	78070	5257601-5257700	100
			26214	78071	5721301-5721400	100
			32114-32115	78072-78073	6311301-6311500	200
			34792-34793	78074-78075	6579101-6579300	200
			36953	78076	6795201-6795300	100
			39131-39132	78077-78078	7013001-7013200	200

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