

FFL/SEC/2024/

January 31, 2024

**The BSE Ltd.**  
**Corporate Relationship Dept.**  
**1<sup>st</sup> 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 31.01.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

<b>Folio No.</b>	<b>Name of shareholder</b>	<b>Certificate Nos.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
0042671	Ram Avtar kabra	21577	5257601-5257700	100
		26214	5721301-5721400	100
		32114-32115	6311301-6311500	200
		34792-34793	6579101-6579300	200
		36953	6795201-6795300	100
		39131-39132	7013001-7013200	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**

Date 29/1/2024

Ref NO FFL/SEC/2023/2294

From

**Ram Avatar Kabra,**  
M 30, Mahesh Colony,  
Phatak, Jaipur,  
Rajasthan-302015

To,

Mr. Chandan Singh Bhandari

**Flex Foods Ltd.**

A-107-108, Sector-IV,  
Distt. Gautam Budh Nagar,  
Noida-201301, (U.P), India

**Phones:** 911204012588

**Email:** [Secretarial@flexfoodltd.com](mailto:Secretarial@flexfoodltd.com)

**Subject: Request letter to copy duly signed to stop transfer of the share of Flex Foods Ltd.**

**Name of the Company/unit:** Flex Foods Ltd.

**Name of the Shareholder:** Ram Avatar Kabra

**Folio No:** 0042671

**Certificate No.**

21577, 26214, 32114, 32115, 34792, 34793, 36953, 39131, 39132

I hold 900 Shares of Flex food Limited. in the below mentioned manner and the said equity shares are in a single Folio No. 0042671.

This is to inform you that the following share certificate(s) has been lost/ misplaced by me.

Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
21577	5257601-5257700	0042671	100 Equity shares of Rs.10 each
26214	5721301-5721400	0042671	100 Equity shares of Rs.10 each
32114	6311301-6311400	0042671	100 Equity shares of Rs.10 each

32115	6311401-6311500	0042671	100 Equity shares of Rs.10 each
34792	6579101-6579200	0042671	100 Equity shares of Rs.10 each
34793	6579201-6579300	0042671	100 Equity shares of Rs.10 each
36953	6795201-6795300	0042671	100 Equity shares of Rs.10 each
39131	7013001-7013100	0042671	100 Equity shares of Rs.10 each
39132	7013101-7013200	0042671	100 Equity shares of Rs.10 each
	<b>TOTAL</b>		<b>900 Equity shares of Rs.10 each</b>

With reference to your letter dated FFL/SEC/2023/2294 **I am requesting you for stop transfer of abovementioned shares. But please remove the stop transfer of the share when you send the confirmation letter to me** so that I can dematerialize the above mentioned shares. i appreciate your diligence in overseeing this matter and are committed to maintaining the highest standards moving forward.

I confirm that the above mentioned share certificate(s) are not sold/pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief. Your early action shall be much appreciated. Please issue confirmation letter after receiving this letter.

Best Regards

X *Ram Avatar Kabra*

(Ram Avatar Kabra )

