

FFL/SEC/2024/

April 16, 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 15.04.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0025215	Sushila Tummapudi	42215	7321401-7321500	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

10 Bretal Financial & Computer Services Lit New Dulm - 110062 Omit: Flex Foods Limited From Sushila Tummapud; 3-106, Casa Ansal Apartmet. J.P. Nagar brd Phare. Bangalore - 560076 Folio: 0025215 Subject. Duplication & Drial of Share Cartificate Sir/ Madam I had physical share certification of 100 shares. I have misplaced them or lost them during relocation. I request you to please 155me duplicate certificates and durating them. I also request to electronically transfer any dividends to my bank account. I also have a Debentare Certificate with folio humber FF 25215. Please update me on the states of this certificate. My late husband Subbarno Tummapudy was handling all my securities. After his unexpected demise, I was unable to pursue these securities. Request your advise on the above mentioned. Thanks & Regards Encl: (T. Sushifa) ISRI, ISR2, ISR4, 154-13 T Sug hest computer ser Me Crin, Andhar of iler 2. CMR, Cancelled cheque. 15 APA 2024 1. Holder 2. Nomineux 2. Witness. 30643