

FFL/SEC/2024/ April 8, 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 08.04.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0007729	Hansa Jaysukh Makadia	24729	5572801-5572900	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

Date: 02/04/2024

To

Beetal Financial & Computer Services
PV+L+d

CRTA of PLIEXFOODS LTD

Sub: Request for Duplicate Share Certificate
PSUgna.
Ref: Foliono: 0007729

Pear Concern,

with reference to above Subject & red

with reference to above Subject & red

Foliono, I request you to Essue meduplicate shancertificate

of FLEX FOODS Ltd, as I am not orble to locate

the Same:

with this letter i am also submitted

the required form CISK-1, ISK-265H-13) along

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with my pan cond & adhar card copy & also

with my pan cond & adhar card copy & also

Attached CML copy of Demat Atc with shance

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Fichan (DPid-IN300513 ClientPar 92182529), as

requide for Kyc informed by you wild letter

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Ref no KTC FFLI 10007729 213722. Dt: 2505123

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So pleak update my kyc & also Issue me Duplicate show certificate & Flex food Its as requested about.

1 08 - 0,4 - 2024

Applicant

X gan. 822 Maich. HISB21. CHANSABEN JAYSUKHBHAI MAKADIA).