

FFL/SEC/2023/

December 06, 2023

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 523672

Subject: Clarification regarding submission of intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 dated 05th December, 2023.

Dear Sir(s),

We hereby submit that due to inadvertence, wrong intimation for Loss of Share Certificate (s) as required under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 was reported on the BSE Listing Centre portal dated 05th December, 2023 under acknowledgement no. 6531813.

You are hereby requested to kindly ignore the said correspondence and remove the said intimation from the BSE portal.

We regret for the inconvenience caused.

Thanking you.

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY

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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

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