



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : flexsec@vsnl.net, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2019/
November 5, 2019

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

Sub: Intimation of Loss of Share Certificate 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 04/11/2019 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
030084	D K Sharma	47084	7808301-7808400	100

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record.

Thanking you.
Yours faithfully
For Flex Foods Limited


(Rajesh Dheer)
Company Secretary

To,

The Registrar
FLEX FOODS LIMITED
Share Deptt: 305, 3rd Floor
Bhanot Corner, Pomposh Enclave
Greater Kailash I,
New Delhi – 110 048

Sub – Issue of FLEX FOODS LIMITED Share Certificate
against **FOLIO No. 0030084** quantity of Share **100 Nos.**
of FLEX FOODS LIMITED

Sir,

We are request you that our above Original Certificate is
lost any where . I also Complaint in Thana Kotwali Nager , Bulandshahr
U. P. (Copy enclose)

Please issue New Certificate of Share. Please write us
What is procedure for issue New Certificate

Thank You.

Your's

10/6
(D.K. Sharma)

(D. K. Sharma)

Dinesh Kumar Sharma
401, Civil Lines, Kala Aam
Vishal Talkies, Bulandshahr- 203001

