



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 22, 2019

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

Sub: Issue of Duplicate Share Certificates in lieu of old Share Certificates.

Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 22.11.2019, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary



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Annexure –A

Details of Duplicate shares Certificates issued

Folio	Name	Duplicate Share Cert. No	Old Cert. Nos	Distinctive Nos	No. of Shares
029311	Sudesh Kohli Mr Sudip Kohli	76829	46311	7731001-7731100	100
007776	Dinesh Thacker	76830	24776	5577501-5577600	100
011418	Dimple Khurana	76831	28418	5941701-5941800	100
007302	Thakarshi Jadav	76832	24302	5530101-5530200	100
052665	M Khalid Kureishy	76833	41746	7274501-7274600	100

