

FFL/SEC/2024/

July 23, 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) Regulations, 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 22.07.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0045666*	Kamal Goyal Mahavir	30419	6141801-6141900	100

* However, these shares had already been transferred to IEPF.

The Duplicate Share Certificate/Entitlement Letter 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

Kamal Goyal

BJ - 83, West Shalimar Bagh,
West Delhi, Delhi - 110088.

Date: 16/07 /2024.

Beetal Financial & Computer Services Pvt. Ltd
Beetal House, 3 Floor, 99, Madangir,
Behind Local Shopping Centre, Near Data
Harsukhdas Mandir, New Delhi, Delhi, 110062

KYC
Loss of share
IEPF case 2018
FPL 100 Shares.

Subject: Request For KYC updation & procedure for duplicate certificate.

Unit: Flex Food Ltd. (Folio No. 0045666).

Dear Sir or Madam,

I am writing to request the update of KYC on your records and about the procedure for the issuance of duplicate shares, along with the details of my shares. I hold 100 shares of Flex Food Ltd under Folio No. 0045666.

I am sending my KYC documents to you. Please update my KYC records as soon as possible and send me a confirmation of the same. Additionally, I request you to provide the procedure for issuing duplicate shares, including the details of the share certificate number and distinctive numbers, so that I can complete the duplicate procedure in one go.

I hope you understand and will assist me accordingly.

Thank you in advance.

Sincerely,



Kamal Goyal

