

FFL/SEC/2024/ June 6, 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 05.06.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

| Folio No. | Name of shareholder                  | Certificate Nos. | Distinctive Nos. | No. of<br>Shares |
|-----------|--------------------------------------|------------------|------------------|------------------|
| 0007695   | Nila Anil Shah<br>Anil Nagindas Shah | 24695            | 5569401-5569500  | 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

flox food 17%. Noida. Nilaben Anilbhai Shoh Rajkel-Dt. 28/05/2024.

Sub: Application ofor issue of Duplicate Shares.

Biro.

Kindly find attacked documents for the 13sur of elicott shares for folio, no. 1000 7695. for 100 shares. accel copy of indemnity body, afficient copy.

1, 1Ps-2, 1Ps-4, Client moster, concelled chaque, and copy.

2, 1Ps-2, 1Ps-4, Client moster, concelled chaque, and copy.

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Please note that Nila Anil Shah. I Milaben Anilblen is the name of som person. Client Moster of demote t. of Nila Anil 8het. 15. some os that of Milaben sheh.

Kindly process the same at the earlier.
Thank you.

FLEX FOODS LTD.

Date 05:06:2024.....

RECEIVED

Yours Faithuffly NILABEN ANILONAR SHAM ANIL NAGENDAS SHAM Asiel World