

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 Shares
0007695	Nila Anil Shah 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

To
Flex Foods Ltd.
Noida.

Nilaben Anilbhai Shah
Rajkot

Dt. 28/05/2024.

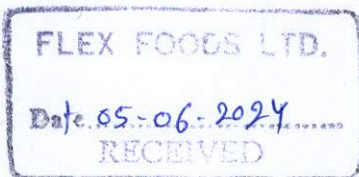
Subj: Application for issue of Duplicate Shares.
for folio no 0007695. (100 Shares)

Sirs.
Kindly find attached documents for the issue of
duplicate shares for folio no. 0007695. for 100 shares.
attached copy of indemnity bond, affidavit. copy
1, IRs-2, IRs-4, Client master, cancelled cheque,
photocopy SH-13, Pan Card, voter card of Nilaben Anilbhai
Shah, & Anil Nagindas Shah.

Please note that Nila Anil Shah, & Nilaben Anilbhai
is the name of same person. Client Master of demate
of Nila Anil Shah is same as that of Nilaben
Shah.

Kindly process the same at the earliest

Thank you.



Yours Faithfully

NILABEN ANILBHAI SHAH

ANIL NAGINDAS SHAH

Anil Nagindas