

FFL/SEC/2024/

July 25, 2024

**The BSE Ltd.**  
**Corporate Relationship Dept.**  
**1<sup>st</sup> 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 25.07.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

<b>Folio No.</b>	<b>Name of shareholder</b>	<b>Certificate Nos.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
0010600	Sneh Aggarwal Shweta Aggarwal	27600	5859901-5860000	100

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**

21/06/2024

BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED.  
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir, New Delhi- 110062.

SUB:- ISSUE OF DUPLICATE SHARES

UNIT:- FLEX FOOD LTD.

FOLIO:- 0010600

DEAR SIR,

I WOULD LIKE TO INFORM YOU THAT I HOLD EQUITY SHARES IN THE ABOVE FOLIO  
AND COMPANY.

I HAVE LOST ORIGINAL SHARES

KINDLY PROVIDE PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE  
ALSO PROVIDE NAME OF THE JOINT HOLDERS

ENCLOSED

1) SELF ATTESTED PAN+AADHAR CARD COPY

THANKING YOU,  
YOURS FAITHFULLY,

*Sneh Aggarwal*

SNEH AGGARWAL  
C-718 NEW FRIENDS COLONY  
NEW DELHI 110025

