

FFL/SEC/2024/

September 9, 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 09.09.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0024558	Prakash Kanji Daxini	41558	7255701-7255800	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

FROM:-DAXINI PRAKASH KANJIBHAI
13/A, TAPOVAN SOCIETY, NEHRUNAGAR
CROSS ROAD, AMBAWADI,
AHMADABAD CITY, GUJART-380015
MO- 9825459400
Email- shreeparkartextile@gmail.com
DATE -29/08/2024

TO,
Beetal Financial & Computer Services Pvt. Ltd,
Beetal House, 3rd Floor, 99, Madangir,
Behind LSC NEAR DADA HARSUKHDAS
MANDIR, New Delhi, Delhi, 110062

UNIT: - FLEX FOODS LTD
SUB: ISSUE OF KYC UPDATE

FOLIO NO.: -0024558

DEAR SIR,

This ref. No. to your letter date:-13-08-2024 & ref no.BTL/FFL/KYC/346969/96/LF-0024558.

I have sent the bank statements of isr-2 with signed by share holders & sent the after necessary process.

As per above subject, noted that i herewith enclose sebi-kyc (form) pan card, Aadhar card, cancelled check & 100 shares herewith duplicates shares copies.

Kindly send my new kyc details and old outstanding pending dividend and duplicate process and send the new shares details as certif. No and dist no and qty.

Folio no: 0024558

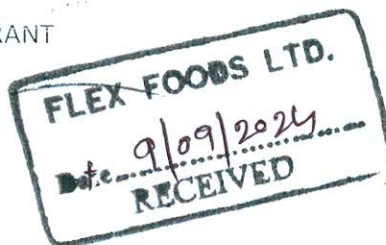
Qty: 100

Please check and provide pending all dividend and bond

Please check attachment

ENCL:-

- 1- AADHAR CARD COPY
- 2- PAN CARD COPY
- 3- **NEW Form ISR-2 with bank statement**
- 4- Form ISR-1, ISR-3 AND 4
- 5- My Client Master Copy
- 6- LIGHT BILL COPY
- 7- DIVIDEND WARRANT



YOURS FAITHFULLY,

(Signature)

DAXINI PRAKASH KANJIBHAI