

FFL/SEC/2024/

December 13, 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** : Corrigendum to the intimation in terms of Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding Issue of Duplicate Share Certificates/Letter of Confirmations in lieu of old Share Certificates.

Dear Sir/Madam,

Vide letter no. FFL/SEC/2024 dated 13<sup>th</sup> December, 2024, the Company had informed in terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of duplicate share certificate(s) issued by the Company on 13.12.2024. While submitting the details, inadvertently incorrect share certificate numbers were mentioned.

We regret for the above mentioned and hereby submit revised details of duplicate share certificate(s) issued by the Company on 13.12.2024 as per “**Annexure – A**” attached herewith.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the Shareholders / claimants upon completion of necessary procedures regarding duplicate share certificates.

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**

**Annexure – A**

SL. NO.	FOLIO NO.	NAME	OLD. CERT. NOS.	NEW CERT. NOS.	DISTINCTIVE. NOS.	NO. OF SHARES
1.	0024558	Prakash Kanji Daxini	41558	78438	7255701-7255800	100
2.	0000321	Mahendra Jayantilal Vhora Meena Mahendra Vhora	17321	78439	4832001-4832100	100

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