

FFL/SEC/2024/ June 28, 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: <u>Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI</u>
(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 28.06.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0002819	Vikaskumar Nemichand	19819	5081801-5081900	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

To-Shares department Flex Foods Limited A-108, Sector -4 Noida-201 301

20-06-2024

Dear Sir, Seasons greetings.

Sub: Lost Share Certificates. Ref No: Folio No 0002819

I have lost or misplaced the physical share certificates of Flex Foods Ltd.

I request you to kindly assist me in getting the same in either physical or demat form.

I am enclosing my Pan Card and Aadhar card for your verification Please do the need full and oblige.

Regards

Vikas Kumar Nemichand

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FLEX FOODS LTD.

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