

FFL/SEC/2024/

June 28, 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 28.06.2024 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>
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**

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

*Vikas Kumar Nemichand*

