

FFL/SEC/2024/

July 18, 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 18.07.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0015146	Narendra Gordhan Kotak Kishore Gordhan Kotak	32146	6314501-6314600	100

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by the Shareholder.

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

14 June 2024

Beetal Financial & Computer Services Pvt Limited

Beetal House, 99, Madangir

Behind Local Shopping Centre

Near Dada Harsukhdas Mandir, New Delhi-110062

Subject: KYC UPDATION, NOMINATION & LOSS OF SHARE CERTIFICATE

REF: FLEX FOODS LTD Folio No. :- 0015146

Respected Sir/ Madam,

Good Day

I am the joint holder (first) holder of 100 shares of Flex Foods Ltd under the given folio number. As I recall, I co-own these shares along with my now deceased brother Late Mr. Kishore G Kotak (death certificate attached). To get everything streamlined, I wish to update the KYC, delete the name of my now deceased brother from the share certificate and update/record nomination.

Since, I have misplaced my original Share Certificate I request you to kindly issue a duplicate shares certificate with the updated details.

I am attaching forms /documents to undertake the above exercise. Kindly advice, if any additional documents /compliance needed from my end.

Thanks & Regards,



Narendra Kotak

Mob: 9323607554

Email: ng_kotak@yahoo.co.in

Enclosed:

- 1) FORMS – ISR1, ISR2, SH13, Request letter for Deletion of Name
- 2) Kishore Kotak death certificate
- 3) Narendra Kotak – self attested Aadhar Card, Pan Card
- 4) Cancelled cheque – Narendra Kotak

