

FFL/SEC/2024/

December 13, 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

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations in lieu of old Share Certificates

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the 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	973805	7255701-7255800	100
2.	0000321	Mahendra Jayantilal Vhora Meena Mahendra Vhora	17321	973806	4832001-4832100	100

BRC CERTIFIED COMPANY