

FFL/SEC/2024/

July 11, 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 11.07.2024 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>
0008118	Kumandas Vagadia	25118	5611701-5611800	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,

**For FLEX FOODS LIMITED**

**(HIMANSHU LUTHRA)**  
**Company Secretary**

*Encl. As above.*

**BRC CERTIFIED COMPANY**