

FFL/SEC/2024/

October 16, 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 16.10.2024 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.	0024842	K Purushothama	41842	78430	7284101-7284200	100
2.	0045331	Mukesh Kumar Jain	17903 23382	78431 78432	4890201-4890300 5438101-5438200	200
3.	0025215	T Sushila	42215	78433	7321401-7321500	100
4.	0037380	Rajiv Jindal Shalini Jindal	45351	78434	7635001-7635100	100
5.	0007729	Hansaben Jaysukhbhai Makadia	24729	78435	5572801-5572900	100
6.	0028399	Nirmala Gupta Mr Anupam Gupta	45399	78436	7639801-7639900	100
7.	0008176	Subhadraben Natvarlal Patel	25176	78437	5617501-5617600	100

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