

FFL/SEC/2024/

June 14, 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(s) received from a shareholder(s) on 14.06.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0008176	Subhadraben Natvarlal Patel	25176	5617501-5617600	100
0027953*	Nitin Zaverchand Khuthia Meeta Nitin Khuthia	44953	7595201-7595300	100

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

* However these shares had already been transferred to IEPF.

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

137

Subhadraaben N. Patel
12-A, Haridwar Society
Opp. Ramji Temple,
Ranip, Ahmedabad
dt. 06.06.2024

company secretary,
Flex Food Ltd.
New Delhi

Sub: Submission of KYC detail, PAN
and Nomination

Ref: your letter No, FFL/SEC/KYC/2024
10008176/11515 dt. 20.05.2024

Sir

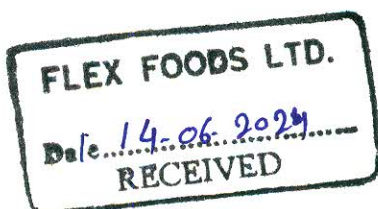
With reference to above I submit
Form No. SH12 ~~SH12~~ SH13 duly filled here with
along copy of PAN and Adhar.

More over I declared that
share certificate is misplaced so it not
with me. please send detail for duplicate
certificate procedure and forms so I
can comply with.

Thanking you

Encl.
as above

your Faithfully
સુભદ્રાબેન પટેલ



DT 12/6/24

TO
The Manager Shares Dept.
FLEX FOOD LTD.
LAL TAPPA IND. AREA.
PO. REGHAM MAJRI,
HARIDWAR ROAD, DEHRADUN DIST.
UTTRAKHAND, 248140.

From:-
NITHIN Z. KHUTHIA
GR. FI. FT. NO. 1, SHWETA SMI CH
SANT NAMDEV PATH NO. 2,
ROKEL DEPOT LANE
DOMBIVALJ EAST 421 201
MAHARASHTRA

Reg:- Loss/misplace of shares

27953

SIR,

I have shifted my residence from below mentioned address and my new address above mentioned.

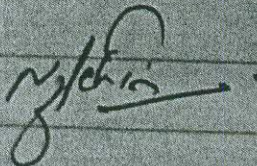
While shifting of residence I have lost my on the important document along with my shares certificate.

So I request you as per my mail & your reply on 12th June. FROM MR. C.S. BHANDARI. I am enclosing my self attested copy of PAN CARD, AADHAR CARD, along with this request letter to issue duplicate shares.

Thank you very much for your kind co-operation.

Regards.

NITHIN KHUTHIA



my old residence address.

NITHIN ZAVERCHAND KHUTHIA

1/17, P.V.O. JAN BLDG,
70/80 DR. BA. ROAD,
CHINCHPOKE. M. 400002
MAHARASHTRA.

