

FFL/SEC/2024/

July 11, 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 11.07.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
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

Request Letter

11/7/24

Rajeshbhai Kumandas Vagadiya
Krishna Kunj - 29
Krishna park
Kanya Chabaley Road
Morbi - 363641

To,
Flex food company.

Subject : Request for issue of Duplicate share Certificate

Dear Sir,

I hope this letter find you well. I am writing to inform you that I have lost my original share certificate of Flex food company.

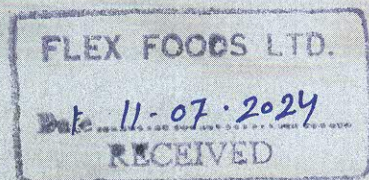
Folio number : 0008118

I kindly request you to issue me a duplicate share certificate at earliest convenience. If there are any other additional information required from my end, I will provide promptly.

Note : This share belongs to my late father : Kumandas Vagadiya
I am transferring share on my name.

Your prompt attention is requested.

Thank you.



Yours faithfully

राजेशभाई कुमण्डस वागाडिया