

FFL/SEC/2024/

July 17, 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 letters received from a shareholder's on 16.07.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0035358	Ramiben K Patel Akshay K Patel	41023	7202201-7202300	100
0024842	K Purushothama	41842	7284101-7284200	100

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

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

FROM:-

Ramibem K Patel
10, Shradhanagar Society,
B/H. Dudhsagar Dairy,
Radhanpur Road,
Mahesana - 384002
GUJARAT.

Folio:- 0035358

Date:- 11/07/2024

To

The Manager

Flex Foods Ltd.

(Share Department)

305, 3rd Floor,

Greater Kailash - I,
New Delhi - 110048

Sub:- A matter of Issuing duplicate
share of Flex Foods Ltd. Folio
No: 0035358



Respected Sir,

My self Ramibem Kanhilal Patel, w/o.
Kanhilal Kandas Patel Residing at 10, Shradhanagar
Society, Radhanpur Road, Mahesana - 384002. I
have received letter from Flex Foods Ltd, dated
20th May 2024. I am happy to know that I have
shares of Flex Foods Ltd, with Folio Number 0035358
I have find & try to find share certificate at my
home.

So my request to you for an issuing duplicate
share cert of Folio No. 0035358. Pls send me process
of it.

Another request for details of same Folio No like
Certificate No., Distinctive Number, Number of shares
& pending dividend. I will wait for your positive response
Thanking you.

Yours Faithfully

2022, 8, 11.

K PURUSHOTHAMA

No. 2-B 2nd Floor Vastra
Bavan Apartment, 4th main road
Malleswaram Bangalore- 560055

To,
Beetal Financial & Computer Services (P) Ltd
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi – 110062

Date: 25-06-2024

*Loss
KYC updated*

UNIT: FLEX FOODS LIMITED

FOLIO: 0024842

Ref: BTL/FFL/KYC/297228/000151\0024842

Date: 08/04/2024

Subject: Requesting duplicate share certificate procedure.

This is K Purushothama,

As above reference number It clearly states that the KYC has been updated, thanks for your positive revert.

It would be even appreciated if you could provide me the duplicate procedure along with share certificate details. For further documentation.

We are looking forward to receiving a quicker response from your end

Regards,

ok
[Signature]
K PURUSHOTHAMA

