

FFL/SEC/2024/

September 25, 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 letters received from a shareholder(s) on 24.09.2024 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>
0028399	Nirmala Gupta Mr Anupam Gupta	45399	7639801-7639900	100
0021912	Navneet Rathore	38912	6991101-6991200	100

The Duplicate Share Certificate/Entitlement Letter 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**

The Company Secretary

19.9.2024

Flex Foods Ltd

A-107 & 108 Sector 4

Noida (UP) 201301

PH 120-4012345/2522558

**SUBJECT : Transmission & Issue of Duplicate shares of Flex Foods Ltd Folio 0028399**

Dear Sir/Madam

We are holding 100 shares of Flex Foods Ltd under the above Folio No 0028399 in the name of Mrs Nirmala Gupta Jointly with Mr Anupam Gupta.

This is to inform you that Mrs Nirmala Gupta expired on 11.3.2015 ( Death Certificate enclosed) & now you are requested to transmit the above shares in my name ( Jointholder Mr Anupam Gupta).

Im not able to locate the above Physical 100 Shares of flex Foods Ltd in my records afer through search.

Now you are requested to Kindly Issue the Duplicate shares in favour of Mr Anupam Gupta.

Im enclosing the following documents for your perusal for the same. In case there's any other formalities, im ready to comply with the same.

- 1) Death Certificate of Ist Holder Mrs Nirmala Gupta dt 11.3.2015
- 2) Form ISR 1 duly completed.
- 3) Cancelled Cheque of Bank of Mr Anupam Gupta
- 4) Form ISR 2 duly attested by Bank Manager
- 5) CML of Depository of Mr Anupam Gupta
- 6) Pan Card & Adhar Card of Mr Anupam Gupta for KYC

I hope you shall find the same in order. You are requested to kindly issue the UPLICATE Shares in my name at your earliest. Also send all the unclaimed Dividends pending with you in my Bank account.

Thanking you in anticipation

Yours sincerely



Anupam Gupta  
S 356 Grater Kailash Part 2  
New Delhi 110048  
Ph 9811129051

Email: ID - gsb25@yahoo.com



Navneet Rathore  
A/1403, Walchand Darshan,  
Nr Salasar Business Park,  
Nr D Mart, Off 150 Feet Road,  
Bhayander (West), Thane - 401101  
24th August, 2024

To,  
Flex Foods Limited  
A-108, Sector - 4,  
Noida - 201301, Uttar Pradesh (INDIA)

**Subject: Report of Lost/Untraceable Shares - Folio No. 0021912**

Dear Sir/Madam,

I am writing to inform you that I am unable to locate my share certificates for 100 shares under Folio No. 0021912. After thoroughly searching my records, I have concluded that the share certificates may be lost or are otherwise not traceable.

I kindly request your assistance in this matter. Please allocate me a duplicate share certificate. Thank you for your prompt attention to this matter.

Best regards,  
Navneet Rathore  
+91 9819892789

