

FFL/SEC/2024/

November 22, 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 22.11.2024 regarding loss/misplacement of share certificate(s) as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0049287	Jinendrakumar Jain	27542	5854101-5854200	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

To,

The Registrar of Share Transfer Agent

Beetal Financial & Computer Services Pvt. Ltd.

Beetal House, 3rd Floor,,99 Madangir,

Behind Local Shopping Centre,,New Delhi-110062,

Unit of Flex Foods Limited

Sub: To issue Duplicate Share Certificate and update the KYC

Dear Sir/Ma'am,

With reference to the cited subject, I Jinendra Kumar Jain having 100 shares of Folio No. 0049287 of Flex Foods Limited. I hereby request you to kindly issue duplicate share Certificate and update the KYC.

I hereby attached the Details of shares held and the identity proof documents to update the KYC.


Yours faithfully

Jinendra Kumar Jain

Date-18.11.2024

