

FFL/SEC/2023/

June 2, 2023

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 02.06.2023 regarding loss/misplacement of share certificate 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>
0018884	Ganshyam Das Agarwal Radha Shyam Agarwal	35884	6688301-6688400	100

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from 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**

To ,

Beetal Finacial and Computer Services (P) Ltd  
Beetal House , Third Floor , 99 Madangir,  
Behind Local Shopping Centre , Near Dada Harsukdas Mandir  
New Delhi - 110062

LOSS

Subject :- Issue of Dupliacte Share Certificate for Folio No. 0018884

Dear Sir/Madam,

I am the Holder of 100 shares of **M/S Flex Foods Ltd** under **Folio No – 0018884**  
Due to some certain conditions I have misplaced the shares certificate.

Kindly provide the procedure for Issuing Duplicate Shares Certificate.

Regards

गान्ध्याम दास अगारवाल  
Ganshyam Das Agarwal  
C/o Sadhana Studio , Daulat Ganj  
Lashkar Gwalior - 474001

mobile no. 9329815557

