



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : ~~secretarial@flexltd.com~~, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2021/

03-Sep-2021

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

Sub: Intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have received letter on 02.09.2021 from the following shareholder regarding loss/misplacement of share certificate as per details given below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
005220	Jaya Patodia	22220	5321901-5322000	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.
Yours faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary
Encl : As above

JAYA PATODIA
D- 395, Defence Colony Delhi – 110024

August 20, 2021

Flex Foods Limited
305, 3rd Floor, Bhanot Corner
Pamposh Enclave
G.K.- 1, New Delhi -110048

Reg.: Issue of Duplicate Shares vide Folio No. 0005220

Sir,

I am holder of physical shares of Flex Foods Ltd. Vide folio no. 0005220 but the share certificates are untraceable. You are requested to issue duplicate shares or guide us the formalities to be done for issue of share certificate. Self-attested copy Aadhar is being enclosed.

Sincerely,

Jaya Patodia
Jaya Patodia

