

FFL/SEC/2023/

June 6, 2023

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 (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 06.06.2023 regarding loss/misplacement of share certificate as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0013800	Shanti Devi Kashliwal	30800	6179901-6180000	100

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

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

DATE-30-05-2023

Loss

To

Beetal Financial & Computer Services Private Limited

New Delhi

Sub-Flex Foods Limited share under folio no-13800 – To know the status/ Duplicate process

Dear Sir,

I am Shanti Devi Kashliwal having Flex Foods Limited shares under folio no-13800 and the shareholders of this share.

Kindly tell me the exact quantity of my shares.

I have lost the share certificate. Kindly send me the duplicate process.

Kindly tell me the shares are in physical mode or transferred to IEPF.

If shares are transferred to IEPF then send me the process to claim the shares to IEPF.

Kindly tell me the details of my pending dividend and process to claim the pending dividend.

I am attaching a copy of Pan Card and Aadhar card for your kind consideration.

Thanks & Regards

Shanti Devi Kashliwal

Shanti Devi Kashliwal

31, Maharshi Devendra

Road, Beadon Street,

Kolkata, West Bengal

Pin- 700006

