

FFL/SEC/2026/

08 January, 2026

**The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code : 523672**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup>  
December, 2025.**

Dear Sir(s),

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we send herewith a Certificate dated 5<sup>th</sup> January, 2026 received from M/s Beetal Financial & Computer Services (P) Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record(s).

Thanking you,

Yours faithfully  
For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

*Encl : as above*

**BRC CERTIFIED COMPANY**

**Corporate Office:** A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida - 201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

**Regd. Office:** Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Uttarakhand)

**CIN:** L15133UR1990PLC023970, **Website:** [www.flexfoodsltd.com](http://www.flexfoodsltd.com); **E-mail ID:** [secretarial@flexfoodsltd.com](mailto:secretarial@flexfoodsltd.com)



**BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2025-2026/2

Dated: 05/01/2026

**FLEX FOODS LIMITED**

**Lal Tappar Industrial Area**

**P.O Resham Majri**

**Haridwar Road, Dehradun**

**Uttarakhand: 248140**

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2025,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

