



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@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2021/

11-Aug-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 11.08.2021 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
028713	Krishna Devi Diga	45713	7671201-7671300	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

TO,
FLEX FOODS LTD
305, 3rd Floor, Bhanot Corner
Pamposh Enclave, Greater Kailash - I
New Delhi - 110048

Date → 4/8/21.

Sub: Issue of Duplicate Certificates & Stop Transfer
Unit : FLEX FOODS Ltd Folio No- 028713

Respected Sir/Madam,

This is to Inform you that I Krishna Digga residing at Sadani Sadan, 1st Floor, 15 Shiv Thakur Lane, Near Daccapatty, Barabazar, Kolkata-700007 am sending you all the documents for duplicate procedure.

So, Kindly verify all the documents and send the duplicate shares as soon as possible.

Thanking You,

✓ Krishna Digga

Yours Faithfully,
(Krishna Digga)



- 1 . Request Letter
- 2 . FIR Copy
- 3 . Indemnity Bond
- 4 . Affidavit
- 5 . Bank verification
- 6 . Pan & Adhaar Card
- 7 . Demand Draft