

FFL/SEC/2023/

January 12, 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 copy of letters received from shareholders on 12.01.2023 regarding loss/misplacement of share certificates as per details given hereunder: -

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0038691*	Darshana Bindlish	46250	7724901-7725000	100
0010135	Sanjay Jain	27135	5813401-5813500	100

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

* The shares had already been transferred to IEPF.

You are requested to take the same on record.

Thanking you.

Yours faithfully
For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY

al Financial & Computer Services (P) Limited

Unit: **FLEX FOODS LIMITED**

3rd Floor, Beetal House, 99,
Behind Local Shopping Centre, Madangir Village,
Madangir, New Delhi, Delhi 110062

From,

➤ **MUKESH KUMAR GUPTA**

E-196, Greater Kailash 2,
New Delhi-110048

Sub: Requesting for KYC updation and Transmission cum duplicate of shares

Unit: Flex Foods Limited, Folio No. 0038691

Dear Sir/Ma'am,

I, Mukesh Kumar Gupta presently residing at E-196, Greater Kailash 2, New Delhi-110048, would like to inform that my mother Late Smt Darshana Bindlish was holding 100 equity shares of Flex Foods Limited, the details of shares are as follows:-

HOLDER'S NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NO.	QUANTITY
DARSHANA BINDLISH	0038691	46250	7724901-7725000	100

Again, I would like to inform you that Late Smt Darshana Bindlish was passed away on 25/11/2012 and the above mentioned share certificate is not in my possession and my KYC details id not updated with you as a claimant.

So, I am requesting you to kindly update my KYC details and provide me the current status of the above mentioned folio along with the procedure for transmission cum duplicate issue of shares for further correspondence.

Following documents are attached with the letter:-

1. Copy of death certificate of deceased holder.
2. Copy of self-attested Pan Card of claimant.
3. Copy of self-attested Aadhaar Card of claimant.
4. Form ISR-1 for KYC updation.
5. Form ISR-2 attested by bank along with the original cancelled cheque.
6. Form ISR-3 for opting-out nomination.
7. Form ISR-4 for transmission cum duplicate issue of shares.
8. Copy of share certificate.

Your early action will be highly appreciated.

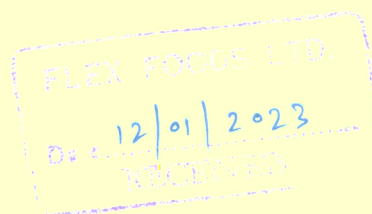
Regards

(M Gupta)

MUKESH KUMAR GUPTA

Date: 10/11/2022

Place: New Delhi



Worst TM fund
division
F-10135

Date:14/12/2022

M/S BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED

(Unit:FLEX FOODS LIMITED)

Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi- 110062

Subject – transfer of shares and unclaimed dividend

Respected Sir/Madam,

I Sushila Sanjay Jain w/o Sanjay Jugraj Jain/Vanigota wish to inform you that my husband was holding 100 equity share of Reliance Industries Ltd. Due to sudden death of my husband on 14-11-2015, I was not able to trace the same Share Certificate and Requesting you to please let me know the formalities to transfer the same share in my name , I also request you to please let me know the process of unclaimed dividend from 2010 till date for the above share .

I am attaching down the passport of Sushila Jain and Sanjay Jain/Vanigota and death certificate of Sanjay Jain/Vanigota .

Requesting you to do the needful at the earliest and help me with the further process

Sushila

Thanking you,
Sushila Sanjay Jain

1101, 11th floor plaza heights
Sitaraman Patkar Marg,
Near Dharam Palace,
Mumbai-400007

