

FFL/SEC/2023/

April 19, 2023

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> 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 19.04.2023 regarding loss/misplacement of share certificate as per details given hereunder: -

<b>Folio No.</b>	<b>Name of shareholder</b>	<b>Certificate Nos.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
0015375	Harsh S Bhuta Yogini S Bhuta	32375	6337401-6337500	100

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

However, these 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**

Encl. As above.

**BRC CERTIFIED COMPANY**

Date: 02/02/2023

To,

Beetal Financial & Computer Services Pvt., Ltd.,  
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062

**Sub: Procedure of Issue of Duplicate share certificate & Entitlement  
letter Folio No. 0015375 No. of Share 100 Company Name Flex  
Foods Ltd Share Holder Name Harsh Shailesh Bhuta**

Dear Sir,

I Harsh Shailesh Bhuta is holding 100 shares of Flex Foods Ltd which has been transferred in to IEPF authority now I am in process to file Form IEPF 5. You are requested to please provide the details of all dividends and Procedure of Issue of duplicate shares since we had no share certificate copy

I am enclosing herewith the following Documents

1. Copy of DP CML
2. Copy of PAN Card
3. Copy of Cancel Cheque
4. ISR 1

Kindly process the same as early as possible

Thanks & Regards

*X Harsh Bhuta*

(Harsh Shailesh Bhuta)

Address: 2002 Le Palazzo Apts. August Kranti Marg Mumbai 400007

