

## 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: 2644 0917, 2644 0925. Fax: 2621 6922

FFL/SEC/2021/ August 26, 2021

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 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 25.08.2021 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
007703	Rasiklal Vora	24703	5570201-5570300	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

Encl: As above

## **Folio NO.7703**

## RASIKLAL VORA,

303-304, Kailash Palace, Joint of Hingwala Lane(W), Upashraya Lane, Ghatkopar(W), Mumbai-400077

To,
SHARE DEPARTMENT:
FLEX FOODS LTD,

305, 3<sup>rd</sup> Floor, Bhanot Corner Pamposh Enclave, Greater Kailash, New Delhi-110048.

Ref: FFL/SEC/2021/1901, dated- August-07-2021

Sub: Request to stop transfer of my lost, misplaces shares of "flex food ltd"

Dear Sir,

As required by you is your letter dated 07-08-2021, I request you to please stop transfer of my shares as per details given below:

Name of Holder:	Certificate no.	Distinctive nos.	Folio no.
RASIKLAL VORA	24703	5570201-5570300	007703

My Email address

: rrmvora@gmail.com

My Tel Mob. No.

: 9833554377

Thanking You,

\* 2mmin ming all,

Your Faithfully

(Rasiklal Vora)