

FFL/SEC/2023/

May 31, 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: Issue of Duplicate Share Certificates in lieu of old Share Certificates.

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 hereby submit the details of duplicate share certificate(s) issued by the Company on 31.05.2023 as per Annexure A enclosed herewith

You are requested to take the same on record.

Thanking you.

For Flex Foods Limited

(Himanshu Luthra)  
Company Secretary

Encl. As above.

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Annexure A

Details of Duplicate shares Certificates issued

Sl. No.	Folio	Name	Old Cert. Nos.	New/Duplicate Share Cert. No.	Distinctive Nos.	No. of Shares
1.	0039729	Bai Vimala	21724	77746	52723015272400	100
2.	0011190	Aman Kapur Nawal Kishore Kapu	28190	77747	59189015919000	100
3.	0031777	Shailendra Swarup	16665	77748	47369014737400	500
4.	0030583	Shailendra Swarup	48257 48261	7774977753	79256017926100	500
5.	0003685	Narinder Kumar	20685	77754	51684015168500	100

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