

Re.: Unpaid /Unclaimed Dividend Warrant (Dividend – 2016 & onwards)

Date: 05.06.2023

Dear Sir/Madam,

We observe from our records that the following Dividend Warrants issued by the Company has not yet been encashed.

FY.	Dp/CI-Id Folio No.	Warrant No./Micr No.	Amount (Rs.)
2016			
2017			
2019			

We wish to Inform you that according to the provisions of Sections 124, 125,124 (6) and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the amount(s) of dividend remaining unpaid or unclaimed for the period of seven years will be transferred by our Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further the shares in which dividend has remained unpaid/ unclaimed consecutively for seven years from 2015-2016 onwards (Whether held in physical or electronic form) will be transferred by the company to IEPF account.

Our records indicate that you have not claimed your outstanding amount(s) of dividend are lying unclaimed against your Folio/Demat account. Please note that due date of transfer of the Unpaid/Unclaimed dividend to IEPF i.e. 19th September, 2023. You are therefore requested to claim such unclaimed amount (s), at the earliest but not later than the date stated by returning the duly signed Application-cum-undertaking for Unpaid/Unclaimed dividend along with the following documents.

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM: shall submit a Self-attested copy of the client master list. Payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM: shall submit the Investor Service Request Form ISR - 1, Form ISR- 2, ISR-3 and Form No. SH 13 duly filled as per the instructions stated therein alongwith the supporting documents including the original cancelled cheque stating your name as the Account holder to our Company, at the earliest.

As per the SEBI circular dated November 3, 2021, December 14, 2021 and March16, 2023 outstanding payments will be credited directly to the bank account if the folio is KYC Complaint. A folio will be KYC complaint on registration of all details viz. full address with pin code, mobile number, email id, bank details, Valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

The Investor Service Request Forms are available at our company website: <https://www.flexfoodsltd.com/b2c-shareholders-communication.php> **Mandatory Furnishing of Pan, KYC details and Nomination by holders of physical securities** and also available on the website of our RTA www.beetalfinancial.com.

Please note that no payment can be made in absence of complete bank details registered against your account.

We would, therefore, advise you to claim your unclaimed Dividend amount otherwise the same would be transferred to IEPF.

Shareholders whose unclaimed amounts are transferred to IEPF can apply for a refund by making an application to the IEPF Authority electronically in e-Form IEPF-5 available on the website of the IEPF Authority at www.iepf.gov.in. Members can file only one consolidated claim in the financial year as per the said rules.

Shareholders are requested to register/update their email id against their Demat account maintained by their Depository to receive all future communication electronically. Assuring you of our best services.

***Kindly send your communication to our Corporate Office or Share Deptt. Office only.**

Thanking you,
Yours faithfully,

For FLEX FOODS LIMITED
Sd/-

(AUTHORISED SIGNATORY)

Date:05.06.2023

Sub: Transfer of Equity Shares held by you in the Company to the Investor Education and Protection Fund (IEPF)

Ref: Folio No./DP & Client ID - {FNO}, No. of Equity Shares Held - {SHARES}

Dear Shareholder(s),

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company and reminder letters have also been sent from time to time to the shareholders to claim their unclaimed dividends. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per the Company's records, the dividend(s) declared by the Company on 20th August, 2016 and onwards has not been claimed by you till date. Accordingly, the shares held by you in the Company are liable to be transferred by the Company in the name of the IEPF Authority. The due date for transfer of above shares in the name of the IEPF Authority is 19th September, 2023. You are therefore requested to claim such unclaimed amount (s), on or before 19th September, 2023, as under:

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM: shall submit a Self-attested copy of the client master list. Payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM: shall submit the Investor Service Request Form ISR -1, Form ISR- 2, ISR-3 and Form No. SH 13 duly filled as per the instructions stated therein alongwith the supporting documents including the original cancelled cheque stating your name as the Account holder to our Company, at the earliest.

As per the SEBI circular dated November 3, 2021, December 14, 2021 and March 16, 2023 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. A folio will be KYC compliant on registration of all details viz. full address with pin code, mobile number, email id, bank details, Valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

The Investor Service Request Forms are available at our company website: <https://www.flexfoodsltd.com/b2c-shareholders-communication.php> **Mandatory Furnishing of Pan, KYC details and Nomination by holders of physical securities** and also available on the website of our RTA www.beetalfinancial.com.

Please note that no payment can be made in absence of complete bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.**

Please also note that in case the shares are held by you:

—**In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

—**In demat form** - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

You are requested to go through the provisions of Section 124 and 125 of the Act and the Rules and the information provided at the website of the Authority. You may also write to the Company for any further information/clarification in this regards.

Thanking you,
Yours faithfully,

***Kindly send your communication to our Corporate Office or Share Deptt. Office only.**

For FLEX FOODS LIMITED
Sd/-