

FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
NATIONAL FLOUR MILLS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change OCTOBER 1ST 2021

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
ADOPTION OF NEW BY-LAWS FOR NATIONALS FLOUR MILLS LIMITED

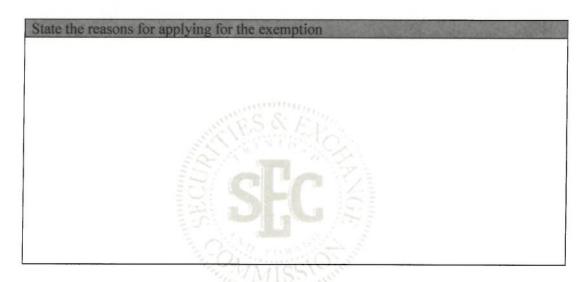
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		×

If "No"

Date of Publication of Notice	
(dd/mmm/yyyy)	OCTOBER 4TH 2021

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	SATI JAGMOHAN
Position in Organization	CORPORATE SECRETARY
Business Address	27-29 WRIGHTSON ROAD, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1(868) 625-2416/7
Fax Phone(1-xxx-xxx-xxxx) Email Address	sati.jagmohan@nfm.co.tt

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

SATI JAGMOHAN	Regmol	CORPORATE SECRETARY	OCTOBER 4TH 2021	
Print Name	Signature	Position	Date	-

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	THE SECOND SECON
Record's Management Date Received (dd/mm/yyyy)	CARCO CERCIONAL DE COMO DE COMO DE LA CARCO DE COMO DE LA CARCO DE COMO DE COM
Approved By :	Date (DD/MM/YYYY)
Approved By:	Date (DD/MM/YYYY)