

UFL/SEC/2024/

August 22, 2024

The National Stock Exchange of India Limited  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No.C/1  
G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject : Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of letter(s) received from shareholders on 21.08.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
*0059856	Janak Raj Angural	401695	56462117-56462183	67
0018358	Vinay Jain	124352-124353 225881-225882 252036	10848296-10848395 15377356-15377420 16347677-16347686	175

*\*However these shares had already been transferred to IEPF.*

The Duplicate Share Certificate/Entitlement Letter will be issued only after completion of all necessary formalities by Shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For UFLEX LIMITED

(RITESH CHAUDHRY)  
Sr. Vice President (Secretarial) &  
Company Secretary

*Encl : As above*

**Request Letter**

Date 21/08/2024

To,  
The Company Secretary  
Unit UFLEX LTD.  
A/108, Sec -4, Noida,  
Uttar Pradesh 201301

Unit: Uflex Ltd  
Folio No. 0059856

**\*\*Subject: Request procedure For Issuance of Duplicate Share Certificate \*\***

Dear RTA,

I, Janak Raj Angural, am a shareholder in the unit mentioned above, holding 67 shares. I am writing to inform you that I have filed an IEPF claim through the MCA portal under SRN No. AA9384478 on 20/07/2024. At the time of submitting the documents, including Form 5, I inadvertently excluded the original share certificate.

Upon receiving the documents, the Company Secretary informed me that I need to obtain a duplicate share certificate.

I kindly request you to provide me with the procedure for the issuance of a duplicate share certificate.

Enclosed are the required documents

- Copy of Pan and Aadhar Card self attested
- Copy of share certificate

Thank you for your understanding and assistance.

Sincerely,

  
**Janak Raj Angural**

FLAT NO. 410, TOWER N-1,  
VASANT KUNJ, SECTOR -D,  
POCKET 06, SOUTH WEST  
DELHI, DELHI 110070  
Tell 9840051955  
Email JANAK.ANGURAL@GMAIL.COM



21/8/24

To,

Dated:-27/07/2024

The registrar,

RTA:-Beetal Financial & Computer Services Pvt. Ltd

M/s. **UFLEX LTD**

Add:-, Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data

HarsukhdasMandir,New Delhi,Delhi,110062

Telangana

Ph. :- 011 - 29961281 / 29961282

EMAIL ID:- [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com), [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com)

Sub:-Authority Letter of M/s. **UFLEX LTD**, Folio No. **18358**

Dear Sir/Madam,

I, **VINAY JAIN** am the shareholder of the **UFLEX LTD** with details of share are as under Issued by your esteemed company

Name of Unit:-	UFLEX LTD
Shareholder Name:-	<b>VINAY JAIN</b>
Action	Issue of Duplicate of shares +Updation of KYC + other services+ all actions related to shares.

Details of shares are as under:-

S.N.	Holder Name	Type of Security	Folio No.	Certificate No.	Distinctive No.	Shares
1	VINAY JAIN	Original	0018358	124352 to 124353	10848296 to 10848395	100
				225881 to 225882	15377356 to 15377420	65
				252036	16347677 to 16347686	10
					Total shares	175

PI Update details as under:-

For existing		Update as under
Address	existing	2402, Hudson Line, Kingsway Camp GTB Nagar, Delhi-110009
Mail ID	existing	<a href="mailto:naveen28090@gmail.com">naveen28090@gmail.com</a>
Phone Number	existing	9811628090

1. I am writing this letter to grant authority to Mr. Naveen Gupta to act on my behalf and handle the IEPF (Nodal Officer)/**Issue of Duplicate of shares** process of the Co. **UFLEX LTD**. I am unable to carry out this task personally, therefore, I hereby authorize Mr. Naveen Gupta to represent me and undertake all necessary actions regarding the **Issue of Duplicate of shares** in my favour.
2. I trust Mr. Naveen Gupta to act responsibly & diligently in handling this matter. This authority is valid from the date of this letter until the task is completed.

*Vinay Jain*

- 25a
3. I appreciate your prompt attention to this matter and request your full cooperation with Mr. Naveen Gupta during the **Issue of Duplicate of shares** process. Please feel to contact me if you require any further information or clarification.
  4. He is further authorized to take delivery and submit documents on my behalf.
  5. Pl accept our authority and send communication at his address and mail ID.
  6. NOC from Mr. Naveen Gupta enclosed separately.
  7. I am responsible for all his acts in my name

Thank you for your understanding and cooperation in this regard.

Yours Truly

*Vinay Jain*

VINAY JAIN

Add:-4B/7, Krishna Cottage

Rajnarayan Marg, Civil Lines Delhi-110054

Ph: -9811017873

Email id:- ankitjaini311991@gmail.com



*21/8/24*