



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2024/

December 17, 2024

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

The BSE Limited
Corporate Relationships Department
1st 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 received from shareholder on 17.12.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
U00393	Usha Pahuja	242665	16040549-16040551	3

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

The Secretary
Uflex Limited
A. 107-108 Sector IV
Distt Gurgaon, Haryana
NOIDA - 201301 (UP) India

MRS Usha Panuja
12 National Park (GF)
Laxmi Nagar IV
New Delhi 110024
13.12.2024
Mob. 9818832133

Ref: Folio DP-CI/Id-000393 U

Sub: Request for issue of Duplicate Share Certificate
resulting from loss/misplace^{of original} Share Certificate

Dear Sir,

I have misplaced the original ^{Share} Certificate
and to request you to kindly issue me
the original share Certificate for my further action.

Thanking you

Yours Sincerely

U. Panuja
(USHA PANUJA)
Email USLP06@Yahoo.co.in
Mob: 9818832133



17/12/24