

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/ November 22, 2024

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

Scrip Code: UFLEX

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

Scrip Code: 500148

Subject: <u>Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI</u> (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 letters received from shareholder(s) on 21.11.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*A01890	Arun Kumar Gupta	38140-38141	4902201-4902300	155
		48356-48357	5412463-5412517	
M01895	Manish Kumar Gupta	16020-16021	3796201-3796300	150
		54580	6413140-6413189	
M01936	Manish Kumar Gupta	6542-6543 &	3322301-3322400	150
	Poonam Gupta	54622	6414600-6414649	

^{*} 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

Beetal Financial & Computer Services Pvt Ltd.

UNIT: -UFLEX LIMITED.

Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, 110006

TEL No: - 011 - 29961281 / 29961282

FEX No: - 011 - 29961284

EMAIL ID: - BEETAL@BEETALFINANCIAL.COM **WEBSITE**: - WWW.BEETALFINANCIAL.COM

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JERF -2024

14 NOVEMBER 2024

Sir,

SUB: - PROCESS OF DUPLICATE AND ENTETLIMENT LETTER KYC UPDATION

I ARUN KUMAR GUPTA S/O JAI NARAIN GUPTA having folio no. 001890A of UFLEX LIMITED. No. of shares ___. As I've Lost My Original Share Certificates. My Shares Have Been Transferred to IEPF Authority.

The following documents attached with this letter: -

- 1. I've attached ISR-1, ISR-2, ISR-3, ISR-4.
- I've attached self-attested Aadhar and PAN Card, original cancel cheque. & client master report (CMR).
- 3. Request you to Please provide me Duplicate process.

4. Request you to Please provide me ENTITLEMENT LETTER.

5. Request you to please my KYC Update in your records, Computer Services

ALL Relevant document attached with this letter

WARW REGARDS

ADUAL KUMAAD CUDTA

ARUN KUMAR GUPTA

ADDRESS: - 8233/2 FRONT RIGHT PORTION UPPER GROUND FLOOR KHARIAN MOHALLA, OPP JAIPUR GOLDEN, ROSHANARA ROAD, SUBZI MANDI, MALKA GANJ NORTH DELHI-110007

PHONE NO .: - 9211240003

EMAIL ID.: - ARUNGUPTA1616@YAHOO.CO.IN

Beetal Financial & Computer Services Pvt Ltd.

UNIT: -UFLEX LIMITED.

Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, 110062

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FEX No: - 011 - 29961284

EMAIL ID: - BEETAL@BEETALFINANCIAL.COM **WEBSITE**: - WWW.BEETALFINANCIAL.COM

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14 NOVEMBER 2024

Sir,

SUB: - PROCESS OF DUPLICATE AND KYC UPDATION

I MANISH KUMAR GUPTA S/O JAI NARAIN GUPTA having folio no. 001895M of UFLEX LIMITED. No. of shares 150. As I've Lost My Original Share Certificates.

The following documents attached with this letter: -

- 1. I've attached ISR-1, ISR-2, ISR-3, ISR-4.
- 2. I've attached self-attested Aadhar and PAN Card, original cancel cheque & client master report (CMR).
- 3. Request you to Please provide me Duplicate process.
- 4. Request you to please my KYC Update in your records.

ALL Relevant document attached with this letter

WARM REGARDS

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MANISH KUMAR GUPTA

ADDRESS: - 8233/1 1ST FLOOR RIGHT HAND S, KHARIA MOHALLA NEAR JAIPUR

GOLDEN ROSHANARA ROAD NORTH DELHI- 110007

PHONE NO .: - 7838276910

EMAIL ID .: - MANTSHA BUDHA BED YAHOO. GM

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Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, 110062

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FEX No: - 011 - 29961284

EMAIL ID: - BEETAL@BEETALFINANCIAL.COM **WEBSITE**: - WWW.BEETALFINANCIAL.COM

14/NOVEMBER 2024

Sir,

SUB: - PROCESS OF DUPLICATE AND KYC UPDATION

I MANISH KUMAR GUPTA S/O JAI NARAIN GUPTA having folio no. 001936M of UFLEX LIMITED. No. of shares 150. As I've Lost My Original Share Certificates.

The following documents attached with this letter: -

- 1. I've attached ISR-1, ISR-2, ISR-3, ISR-4.
- 2. I've attached self-attested Aadhar and PAN Card, original cancel cheque & client master report (CMR).
- 3. Request you to Please provide me Duplicate process.

4. Request you to please my KYC Update in your records. The service of the servic

ALL Relevant document attached with this letter

WARM REGARDS

Muzh

MANISH KUMAR GUPTA

ADDRESS: - 8233/1 1ST FLOOR RIGHT HAND S, KHARIA MOHALLA NEAR JAIPUR GOLDEN ROSHANARA ROAD NORTH DELHI-110007

PHONE NO .: - 7838276910

EMAIL ID .: - MANISHABUDHA BIG YAHOO, GM

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