

UFL/SEC/2024/

June 20, 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(s) received from shareholder(s) on 19.06.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
0019312	Alka P Mungekar Mary A Valooran	38998-38999 124555 226185-226186	4945101-4945200 10855812-10855861 15384786-15384845	210
B00497	Bhim Sain Agarwal Gayarsi Das Agarwal	19474-19475 49174-49175	3968901-3969000 5446933-5446987	155
0032285*	Daxa Bhavesh Shah	116752	2643727-2643776	50

* However these shares had already been transferred to IEPF.

The Duplicate Share Certificate 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

Ms. MARY A. VALOORAN
L-101, ASHOK NAGAR
BLDG No 4 CHSE

ASHOK NAGAR 'A'
VAZIRA NAKA
BORIVILI (W) MUMBAI
400 091
11th June 2024

The Manager
UFLEX LTD.

305, 3rd Floor, Bhandt Corner
Pamposh Enclave, Greater Kailash - I
New Delhi - 110 048.

Dear Sir;

Ref. UFL/SEC/2023/10063 dt. 9th Oct. 2023.

Issue of duplicate Cert for
Folio No. 019312 - 210 Shares

We enclosed herewith, indemnity, affidavit and other forms for issue of duplicate certificate for 210 shares under folio No. 019312 of UFLEX LTD.

Kindly forward the duplicate to me at the above address.

Thanking you,

yours faithfully
Mary Antony
MARY A. VALOORAN.

① Indemnity of Rs. 500/- stamp paper.

② Affidavit on Rs 100/- stamp paper.

③ ISR-1, ISR-2 (of both holder)
ISR-3, ISR-4.

④ Aadhar & Pan of Alka Mungkar (1st holder)

⑤ Aadhar & Pan of Mary A Valooran (2nd holder)

⑥ Aadhar & Pan of Antony V. Valooran (Witness)

⑦ Aadhar & Pan of Pruthi E. Hirlekar (Witness)



19/6/24

MANOJ AGARWAL
CD-142, SALLAKE CITY, SECTOR 1
KOLKATA - 700 064
MOB : 9231682292
E-MAIL: UNNATTI.RECOVERY@GMAIL.COM

373

10 June 2024

To,
UFLEX LTD.
Corporate Secretarial Dept
NOIDA - 201 301 (U.P.)

KIND ATTN : MR BHANDARI

Dear Sir,

Ref: **Folio no. B00497 - UFLEX LTD.**

Sub: **REQUEST FOR DUPLICATE CUM TRANSMISSION OF SHARES**

The above folio having 155 shares were in the name of my Father Late BHIM SAIN AGARWAL jointly LATE GAYARSI DAS AGARWAL which are lost/ misplaced hence I am applying for duplicate cum transmission of shares in my name.

Further I also enclose followings as advised by you in letter of 12 Feb 2024:

1. ISR 5 for Transmission with Notarized copy of Death certificates.
2. ISR 4 for Duplicate Shares with DP CML duly stamped & self attested.
3. Form A & B duly Notarized with witness id proof
4. Form D, E & F duly Notarized ~~with witness id proof~~
5. ISR 1 duly filled & signed with copies of PAN, AADHAR.
6. ISR 2 with Bank attestation & Cancel Cheque
7. ISR 3 for NO Nomination

8. LEGAL TIER/WILL in SL.2 - NOT APPLICABLE BELOW RS. 5LAC

Please arrange to issue me LOC & also pay un-claimed dividends at the earliest.

An early action in the matter will be highly appreciated.

Thanking You,

Manoj Agarwal

(MANOJ AGARWAL)

Enclosed: As above



19/06/2024

376

Request letter for correction in name, issue of duplicate share certificate in lieu of lost share certificate, address updation

Unit: UFLEX Limited
Folio No: 0032285

06/06/2024

To,
The Manager,
Beetal Financial & Computer Services Pvt. Ltd,
New Delhi, Delhi - 110062

Sub: Request for correcting the name, updating KYC, address & issuing duplicate certificate

Respected Sir/Madam,

I, **Daksha Bhavesh Shah**, hold **UFLEX Limited** securities in **physical certificate** having following details:

Name of the issuer company	Folio number	Quantity of securities	Face value of securities
UFLEX Limited	0032285	50	10

But the name on my certificate is printed as **DAXA BHAVESH SHAH** instead of **DAKSHA BHAVESH SHAH**. Request you to kindly provide me the format of Affidavit for correcting my name

I have also misplaced my physical share certificate of the said company

Request you to do my KYC & address updation & provide me the procedure to apply for duplicate share certificate • Kindly provide the value of stamp paper also for affidavit & Indemnity bond

Also request you to kindly update my address in the system for further communication as per Aadhaar card. Old address proof is provided in the form of self-attested copy of Election card & letter of communication for unclaimed dividends of the said company

Please find attached the following documents:

- Self-attested copy of Pancard & Aadhaar card, Old Address Proof (Election Card)
- Form ISR-1, ISR-2 along with Cancelled Cheque, & Form-13 SH

I also request you to kindly update my address in your register as per my Aadhaar card.

According to me, I have 50 shares in the said company but kindly let me know if the number of shares is more, less or same. Request you to provide me the procedure for duplicate certificate & affidavit for name correction in the said folio.

Thanks & Regards,
D. B. Shah

Daksha Bhavesh Shah
9833918773



19/06/2024