



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/

July 23, 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 letters received from shareholder(s) on 22.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
0046145	Shilpi Goyal Mahavir	156565	9515129-9515178	50
		156566	9515179-9515228	50
		156567	9515229-9515278	50
		156568	9515279-9515328	50
0046132	Mahavir Goyal Kamal Shilpi	948	3042601-3042650	50
		949	3042651-3042700	50

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

Shilpi Goyal

BJ - 83, West Shalimar Bagh,
West Delhi, Delhi - 110088.

Date: 12/07 /2024.

Beetal Financial & Computer Services Pvt. Ltd
Beetal House, 3 Floor, 99, Madangir,
Behind Local Shopping Centre, Near Data
Harsukhdas Mandir, New Delhi, Delhi, 110062

KYC
LOGS

Subject: Request For KYC updation Issuance of Duplicate Share Certificate.
Unit: UFLEX LTD. (Folio No. 0046145).

Dear Sir or Madam,

I am writing to request the update of KYC records and the issuance of a duplicate share certificate. I hold 200 shares of Uflex Ltd, under Folio No. 0046145.

I have completed all the required documents, which are attached to this letter as mentioned below:

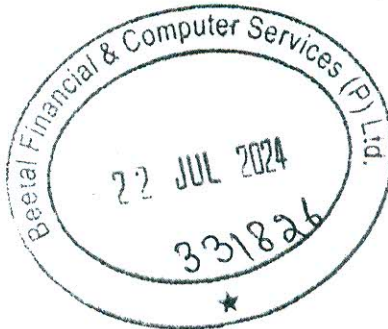
- Self-attested copy of PAN card - both holders
- Self-attested copy of Aadhaar card - both holders
- Original cancelled cheque leaf - both holders
- Form ISR 1 duly filled and self-attested
- Form ISR 2 (signature verification from bank)
- Form ISR 3 Nomination Opt-out form duly filled and self-attested
- Form ISR 4 duly filled and self-attested
- Rs 50/- Affidavit - Form A for duplicate
- Rs 100/- Indemnity - Form B for duplicate
- Self-attested copies of PAN Card and Aadhaar Card for both witnesses

I trust that the documents I have provided are complete for the duplicate process and hope that you will issue the entitlement letter as soon as possible so that I can file a claim for my shares from IEPF.

Thank you in advance.

Sincerely,

Shilpi Goyal



Shilpi Goyal

Mahavir Goyal

BJ - 83, West Shalimar Bagh,
West Delhi, Delhi - 110088.

Date: 12/07 /2024.

Beetal Financial & Computer Services Pvt. Ltd
Beetal House, 3 Floor, 99, Madangir,
Behind Local Shopping Centre, Near Data
Harsukhdas Mandir, New Delhi, Delhi, 110062

KYC
Less

Subject: Request for KYC Updation and Procedure for Duplicate Issuance

Unit: UFLEX LTD. (Folio No. 0046132)

Dear Sir or Madam,

I am writing to request the update of KYC records and to inquire about the procedure for the issuance of duplicate shares, along with the details of my shares. I hold 100 shares of Uflex Ltd under Folio No. 0046136.

I am sending my KYC documents to you. Please update my KYC records as soon as possible and send me a confirmation of the same. Additionally, I request you to provide the procedure for issuing duplicate shares, including the details of the share certificate number and distinctive numbers, so that I can complete the duplicate procedure in one go.

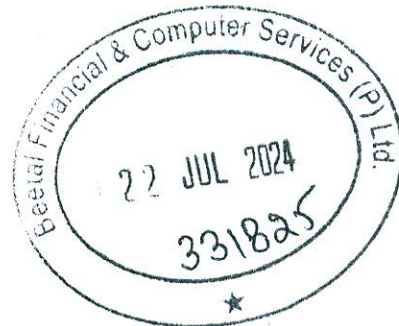
I hope you understand and will assist me accordingly.

Thank you in advance.

Sincerely,

Mahavir Goyal

Mahavir Goyal



Documents Enclosed:

1. Self-attested PAN card of all holders
2. Self-attested Aadhaar card of all holders
3. Original cancelled cheque of all holders
4. Form ISR 1, duly filled and self-attested by all holders
5. Form ISR 2 (Signature verification from bank)
6. Form ISR 3 for opting out of nomination