

UFL/SEC/2024/

September 09, 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 09.09.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
0034150	Santosh Gupta Rajni Gupta	62139-62140 242612	6686361-6686415 16038865-16038891	82
*0014685	Sangita Gupta	220397-220398 80638	15132923-15132975 7495151-7495200	103
*0010543	Sangita Gupta	217474-217475	15025088-15025141	54

*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

Date: 03/09/2024

To

Beetal Financial & Computer Services Pvt. Ltd, Unit: Uflex 49

Beetal House, 3 Floor, 99, Madangir,

Behind Local Shopping Centre,

Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Sub: I am holder of 82 shares of Uflex Ltd with joint name of Rajni Gupta under Folio no 34150

I forget where I kept these shares Now I have no Physical shares,

Pl tell me process of issue duplicate shares

I attached ISR1, ISR 2 Signature attested by Banker, self attested copy Pan and aadhar, canceled cheque

Pl. Update my mail, mobile, Address, and Bank Details.
in my folio no. 34150

Thanks

Santosh

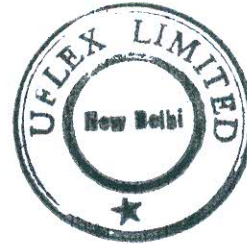
Santosh Gupta

A-34 E, DDA Flats

Munirka Delhi-110067

Mob: 9810315613

Mail Id : NAVEENGUPTA0311@GMAIL.COM



9/09/2024

Speed Post with A/D

Date:

To,

Beetal Financial & Computer Services (P) Ltd

(Unit: Uflex Limited)

Beetal House, 3rd Floor,

99 Madangir, Behind Local Shopping Centre,

Near Dada Harsukhdas Mandir,

New Delhi- 110062

Ref: Folio No.: 0014685, 0010543

Dear Sir,

This is in reference to the above noted security (**Folio No.: 0014685, 0010543**) please send me the formalities for the issue of Duplicate Share Certificate under the above noted Folio as the Original Share Certificate has been misplaced by me. Also kindly send me the details of Share Certificate Number, Distinctive Number and No. of Shares So that I can complete the formalities for the Duplicate Share Certificate.

Also please send the details of the shares lying under suspense account on account of any bonus, split, rights declared by the company after the acquisition of the shares under the said Folio No.. Also please send me the details of Dividend unpaid /unclaimed or the dividend vouchers not credited in the account due to non updation of KYC or any other reason.

I am also enclosing herewith the self attested Xerox copy of my Aadhaar Card and Pan Card for the updation of my communication address to: Flat No.- 104, Tower-7, Common Wealth Games Village, Akshardham, East Delhi, Delhi-110092. You are hereby requested to send all the further correspondence to the above address.

Your early action in this regard will be highly appreciated.

Thanking You,

Your's Faithfully,

Sangita Gupta

Sangita Gupta

Flat No.- 104, Tower-7,

Common Wealth Games Village,

Akshardham, East Delhi, Delhi-110092

Ph No.: 9811716073

Email Id: gouri59@gmail.com

Encl: As above



9/09/2024