



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 9, 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 08.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*0059167	Bhavnish Kumar Gupta	401004	56242046-56242245	200
S001257	Shiv Kumar Gupta	16158-16159 59488 129684-129685 395483	3803101-3803200 6591405-6591409 11074093-11074169 29038120-29038165	228

* 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

To

UFLEX PRIVATE LIMITED

Company Secretary

Regd. office: 305 IIIrd floor Bhanot corner Pampash enclave,
Greater Kailash-I, New Delhi - 110048

Date - 16/04/2024

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DEPT-2021



From,

Bhavnesk Kumar Gupta

Subject - Request for duplicate share certificate

Respected Sir/Madam

I am writing this letter to inform you that my name is Bhavnesk Kumar Gupta and I am a holding 200 share of flex industries limited company. Unfortunately, I have misplaced/damaged my original share certificate, and I kindly request your assistance in issuing a duplicate certificate.

My folio No. 0059167 I believe that you will issue a copy of the share certificate at the earliest. As per the requirements, please find all required documents attached along with this letter. In this regard, if you have any queries, please contact me at 9810036411. and Email Id is - amangupta4209211@gmail.com.

Thanking you,
Sincerely,

Bhavnesk Kumar Gupta

Bhavnesk Kumar Gupta

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DATED 27/06/2024

TO,

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD
BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR,
BEHIND LOCAL SHOPPING CENTRE, NEAR
DADA HARSUKHDAS MANDIR, NEW DELHI-110062

FROM,

RAMA GUPTA
D-579/4, KAMLA NAGAR,
AGRA UTTAR PRADESH -282005

UNIT : UFLEX LIMITED

FOLIO : S01257

SUBJECT : Request for duplicate cum transmission of shares.

Dear sir,

This is with refernces to the above mentioned subject. I am Submitting all documents as per your requirement. Please find enclose here all document.

You are requested to do the needful.

Thanking You,

Rama Gupta

(RAMA GUPTA)

- Copy of Pan Card of the Applicant
- Copy of Adhar Card of the Applicant
- ISR forms 1, 2, 3, 4 and 5 (Annexure C)
- One leaf of cancel cheque .
- 100/-Rs. Affidavit for duplicate of share certificate (Annexure A)
- 500/-Rs. Indemnity bond for duplicate of share certificate (Annexure B)
- 100/- Rs Affidavit for transmission of share certificate (Annexure D)
- 500/- Rs Indemnity Bond for transmission of share certificate (Annexure E)
- 100/-Rs. Affidavit for transmission of share certificate (Annexure F)
- Notarized copy of death certificate of Late Shiv Kumar Gupta.
- Notarized copy of death certificate of Late Krishna Devi.
- Notarized copy of Legal Heir certificate.
- Copy of client master list.



8/7/2024