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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFL/SEC/2019/

March 20, 2019

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra €, Mumbai – 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

## Sub: Loss of Shares Certificates.

Dear Sirs,

We have received letters on 19.03.2019 & 20.03.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares	Date of Receipt
059818	Jitander Kumar Khatter Randhir Kumar Khatter	401657	56458309-56458375	67	19.03.2019
059819	Jitander Kumar Khatter	401658	56458376-56458442	67	19.03.2019
027960	Santosh Kumar Agarwalla	132640	11206502-11206505	4	19.03.2019
060169	Nikhil Talwar	402008	56491243-56491442	200	20.03.2019

This is for your information.

Thanking you.

Yours faithfully

For UFLEX LIMITED

(AJAY KRISHNA)

Sr. Vice President (Legal) &  
Company Secretary