

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/2020/

January 7, 2020

The National Stock Exchange of India Limited. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai – 400 051

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

<u>Sub:</u> <u>Intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholder on 06.01.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
021050	Asha Jain Mr N K Jain	226782	15401092-15401123	32

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record.

Thanking you.

Yours faithfully

For UFLEX LIMITED

(AJAY KRISHNA)

Sr. Vice President (Legal) &

Company Secretary

Dear Sir

sur have lost our shares
registered in name of Asna Jain (Nimuel
Numer Jani A-329, Sector - 19, Norda 20130)

Kindly send me the papers to
got duplicate shares.

Thanking you

A. 320, Block-A

Sector 19

ASha Janin

(ASHA JAIN)

Wind Wind Wind Wind Wind AL RUMAR

201301

(NIRM AL RUMAR

JAIN)

Mobiletto 9818240484 Mkjain 320@ gmail. Com

