

UFL/SEC/2023

August 4, 2023

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra (E), 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: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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 shareholders on 03.08.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

| Folio No. | Name                | Certificate No.               | Distinctive Nos.                                      | No Of Share |
|-----------|---------------------|-------------------------------|---|-------------|
| 058236    | Vijay Kumar Agarwal | 400066                        | 56047608-56047807                                     | 200         |
| I00232    | Inderjit Arora      | 29392-29393<br>31614<br>31822 | 4464801-4464900<br>4575901-4575950<br>4586301-4586350 | 200         |

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

(RITESH CHAUDHRY)  
Sr. Vice President (Secretarial) &  
Company Secretary

Encl : As above

Chandan Singh Bhandari  
Uflex Limited  
305, 3<sup>rd</sup> Floor, Bhanot centre  
Pamposh Enclave, Greater Kailash-I  
New Delhi – 110048

14 July 2023

**Unit: UFLEX LIMITED (Folio No: 0058236)**  
**Sub: Loss of share certificate and re-issue of duplicate certificate**  
**Your ref: UFL/SEC/2023/9956**

Dear Mr. Bhandari

Further to my email dated 24 June 2023 and your reply dated 29 June 2023, please find enclosed the following executed documents along with relevant supporting documents for your kind consideration:

| Sr. No. | Document           |
|---------|--------------------|
| 1.      | Form ISR-1         |
| 2.      | Form ISR-1         |
| 3.      | Form ISR-4         |
| 4.      | Form SH 13         |
| 5.      | Form A – Affidavit |
| 6.      | Form B – Indemnity |

Can you please also update my address and contact details in your records as per below:

|               |  |
|---------------|--|
| Name          | <b>VIJAY KUMAR AGRAWAL</b>   |
| PAN           | <b>ACHPA7956Q</b>  |
| AADHAR        | <b>2253 0395 2855</b>  |
| Address       | <b>80, Agrawal Bhawan<br/>Main Road Ram Manohar Lohiya Ward<br/>Super Market, Jabalpur<br/>Madhya Pradesh – 482002</b> |
| Email id      | <b><a href="mailto:im.deep.agr@gmail.com">im.deep.agr@gmail.com</a></b>  |
| Mobile number | <b>9131239577</b>  |

I will really appreciate it if you can please update your records and issue the 'Letter of confirmation' at the earliest.

Please feel free to call me on 9131239577 if you have any questions or need any further information.

Yours faithfully

Vijay Kumar Agarwal  
9131239577



03-08-2023

Rn Speed Post

Date: 15/7/2023

The Secretary,

Beetal Financial & Computer Service  
RTA - Uflex LTD

Beetal House,

3rd floor, 28 Madangiri  
Behind Local Shopping Centre  
New Delhi - 110062

Re Issue of Duplicate Certificate  
Ref. folio no I-232  
Uflex LTD (200 Shares)

Dear Sir,

I am enclosing herewith Form ISR-4  
duly filled up & signed for issuing of  
Duplicate Certificate for deiminated value  
of my securities (and) along with  
cmr Form no.

I also authorized you to update  
the detail mobile number, bank detail,  
e-mail address etc as per cmr attached  
in my folio..

Thanking you in advance for issuance  
of letter of confirmation.



03-08-2023

Yours faithfully

Juwal  
Juwal