

## 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/2021

30-Oct-2021

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.
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 (s) 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 shareholders on 30.10.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio	Name of shareholder	Certificate	Distinctive Nos.	No. of
No.		Nos.		Shares
013569	R C Rathi	75358-75359	7235506-7235585	80
J00920	J K Bhatia	238813	15906973-15906977	5
	Shashi Bhatia			
045968	Paresh Natvarlal Patel	48286	5409313-5409362	50
	Usha Paresh Patel			

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

Encl: As above

The Company Secretary, UFLEX LTD. NOIDA.

14.10.21

Sub: Loss of Share Certificate

Sir,

Please refer email dt. 13.10.2021.
This is to inform you that shares held under FOLIO NO. JOO920 have been lost and request you to STOP transfer of Shares as we are the rightful owner of Shares bearing Distinctive No.s 15906973 To 15906977.

We hold Demat AJC bearing Demat AJC NO. 2682326° DP ID: IN 300214 with KOTAK SECURITIES LTD.
This account is held in my Full Name as
JITENDRA KUMAR BHATIA Joint with SHASHI
BHATIA.

As desired, copies of Aadhar Card & PAN CARD of both share holders are attached for further necessary action at your end.

Thanking you,

FIRMATIA)

S/O Late Shin N. K. BHATIA R/O GG-1/95-B. VIKAS PURI NEW DELHI- 110018 Sawtil

(SHASHI BHATIA) WO J. K. BHATIA



## **Application**

Paresh Natvarial Patel Patel Usha Paresh

22, Vaibhav Bunglow Vibhag-1, Ghatlodiya, Ahmedabad – 380061

(M) 70453-16193

E-mail: claimofshares@gmail.com

Dt: 04 / 10 /2021

To,

M/S BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED

Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062

Unit

: Uflex Ltd

Folio No

: 045968

Holder Name : Paresh Natvarial Patel and Usha Paresh Patel

Sub: Reply to your email dated 21/09/2021 having reference no. UFL/SEC/2021/9514.

Sir.

We, Paresh Natvarial Patel and Usha Paresh Patel are jointly holding shares of Uflex Ltd as per abovementioned details.

As per your above-mentioned e-mail we are submitting all the below mentioned documents for your perusal.

- 1) FIR Copy in Regional Language as well as Notarized Translated Copy.
- 2) Affidavit of One and Same Person of Paresh Patel & Usha Patel.
- 3) Self-attested copy of Bank Statement.

Kindly consider the above documents and issue us duplicate share certificate.

I would also like to request you to transfer the unclaimed dividend lying with the company to the attached bank details.

Kindly do the needful and oblige.

Thanking You

Yours Sincerely,

(Paresh Natvarial Patel)

Encl: As above

v. P. Paret

(Patel Usha Paresh)

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30/10/21

## Request Letter for Issue Duplicate Certificate (To be filled by all the registered Share Holders)

Date: 29-09, 201

To,

M/S BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED

UNIT: UFLEX LIMITED

Address: Beetal House, 3rd Floor,

99 Madangir, Behind Local Shopping Centre,

Near Dada Harsukhdas Mandir,

New Delhi- 110062

Phone Nos.: +91 - 11 - 2996 1281 - 83

Fax No.: +91 - 11 - 2996 1284 Email: beetal@beetalfinancial.com

Dear Sir.

Sub.: Request to Issue Duplicate Share Certificate for 80 Shares.

Ref.: UFL/SEC/200750934 of UFLEX Dated: 12.10.2007

Pursuant to the captioned subject matter, we do like to inform you that we have lost the below mentioned shares of M/s. UFLEX Limited:

SI.	Folio <b>N</b> o.	Name of the Holder/Claimant	Share Certificate No.	Number of Shares	Distinctive Nos.	
No.					From	То
1.	13569	R C Rathi	75358 to 75359	80	7235506	7235585

We request you to issue the duplicate share certificate in our favour and to take the necessary actions in this regards from your end.

We are hereby enclosing the required documents for issuing the duplicate share certificate.

Yours sincerely,

Sole/First Share Holder (Name & Signature): RC Rathi Contact No. & Email-ID: 9811066055, rathimetal@gmail.com

Joint-1 (2<sup>nd</sup> Holder) Name & Signature:

30/10/21