



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/2023

March 16, 2023

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

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 16.03.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
S01491	Sulochana Chandrakant Shah Chandrakant Khimchand Shah	241657-241659 250667	16005475-16005598 16312045-16312055	135
059830	Narendra Kumar Gupta	401669	56459644-56459710	67
043895*	Parag Gandhi	304929 304937	2282367-2282466 2283167-2283266	200
P01905*	Parag J Gandhi	57069	6503830-6503879	50

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

* However these shares had already been transferred to IEPF.

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

To,

(15.03.2023)

UFLEX LTD.

0120-4012585

C.S. Phantia @ Uflex Ltd.
Comr

Sr,

I have 67 shares of your Company

Details are as follows

Folio No. 0059830

Certificate No - 401669

Dist No 56459644 - 56459710

No. of Shares - 67.

Name - Narendra Kumar Gupta

Kindly issue duplicate shares to under signed.

Thanking you



Narendra Kumar Gupta

(Signature)

(Narendra Kumar Gupta)

My No. 9612229323

Mail - My No 4599eg
Mail. Com

4/17, J.T Road
Gyan Lok colony

BULANDSHAHAR

203001

Enclosures
① Part Cert
② Acker Cert

Call 8850959658
8850959658 - 43035000
Toll free 11 22

From: - Parag Jitendra Gandhi
1101 Baghban Vallabhbaug
Lane Opp Parasdham
Ghatkopar (East).400077.
Email Id- Kamlesh@rupaproperties.com
Mob: 8850959658

To,
Beetal Financial & Computer Services Pvt. Ltd
Unit: - UFLEX Ltd
Beetal House, 3 Floor, 99, Madangir, Behind Local
Shopping Centre, Near Data Harsukhdas
Mandir, New Delhi, Delhi, 110062

Sub: - Duplicate Process & Entitlement Letter. (Ref: Folio No. P01905)

Dear Sir,

I **Parag Jitendra Gandhi** residing at: - 1101 Baghban Vallabhbaug Lane Opp Parasdham Ghatkopar (East).400077. I am the registered share holder of above-mentioned folio

I have lost the above mentioned share certificates. Please note that the certificates of the mentioned shares are missing. I have applied to the company to issue a process for duplicate sharing certificates.

Please send the process for obtaining duplicate shares certificate as soon as possible

Kindly send duplicate process as early as possible.

Thanking You,

Yours's faithfully,


Parag Jitendra Gandhi



Handwritten notes in the top left corner, including a date "16/03/2023" and a number "2251266".

From: - Parag Jitendra Gandhi
1101 Baghban Vallabhbaug
Lane Opp Parasdham
Ghatkopar (East).400077.
Email Id- Kamlesh@rupaproperties.com
Mob: 8850959658

To,
Beetal Financial & Computer Services Pvt. Ltd
Unit: - UFLEX Ltd
Beetal House, 3 Floor, 99, Madangir, Behind Local
Shopping Centre, Near Data Harsukhdas
Mandir, New Delhi, Delhi, 110062

Sub: - Duplicate Process & Entitlement Letter. (Ref: Folio No. 0043895)

Dear Sir,

I **Parag Jitendra Gandhi** residing at: - 1101 Baghban Vallabhbaug Lane Opp Parasdham Ghatkopar (East).400077. I am the registered share holder of above-mentioned folio

I have lost the above mentioned share certificates. Please note that the certificates of the mentioned shares are missing. I have applied to the company to issue a process for duplicate sharing certificates.

Please send the process for obtaining duplicate shares certificate as soon as possible

Kindly send duplicate process as early as possible.

Thanking You,

Yours's faithfully,


Parag Jitendra Gandhi



From,
SuketuChandrakant Shah
Block No.7, 3rd Floor, Khodadad Apts.,
Behind Uday Cinema, Ghatkopar (East),
Mumbai - 400086

February 13, 2023

To,
Beetal Financial & Computer Services Pvt. Ltd,
Units – Uflex Ltd.
Beetal House, 3rd Floor, 99, Madangir,
Behind Local Shopping Centre, Near Data HarsukhdasMandir,
New Delhi, Delhi, 110062

Subject – 1. Procedure for Transmission
2. Issue of Duplicate Share Certificate
2. KYC complete
3. Updation of Address



Dear Sir/ Madam,

This is in reference to my holdings of 135 shares in Uflex Ltd., these shares are standing in my deceased mother's favour namely late SulochanaChandrakant Shah. I'm her son and the sole claimant as I have no siblings. These shares are under Folio No. 0014915 as under;

Folio No.	Certificate No.	Distinctive No(s).	No. of Shares
0014915			135

I seek to inform you that these above shares are in my mother's name who has deceased.

I wish to inform you that, these above shares have been lost / misplaced and are not traceable. Kindly send me the procedure for Issue of Duplicate share certificate and Transmission for the same along with the Certificate No(s). & Distinctive No(s)., so I can transfer the same in my favour i.e. SuketuChandrakant Shah.

I hereby inform you, to update my address in your records and send all the future correspondence to the same mentioned above address. {As per my Client Master List}.

Address - Block No.7, 3rd Floor, Khodadad Apts., Behind Uday Cinema, Ghatkopar (East), Mumbai - 400086

I further inform you that the KYC i.e. ISR forms are complete and enclosed.

Following are the documents enclosed;

1. Dividend Warrant;
 - Under Warrant No.003247 dated 19th September, 2022 for the year 2021 – 2022, amounted to Rs.405/-.
2. ISR Form 1 – Request for Registering Pan, KYC details or Change / Updation thereof.
3. ISR form 2 – Confirmation of Signature of Securities Holder by the Banker along with cancelled cheque.
4. SH – 13 Form – Nomination Form.
5. ISR Form 4 – Request for Issue of Duplicate Certificate and other Services Requests.
6. ISR Form 5 – Request for Transmission of Securities by Nominee or Legal Heirs.
7. Copy of Pan Card self-attested.
8. Copy of Aadhar Card self-attested.
9. Client Master List.
10. Copy of Passport self-attested.
11. Copy of Bank's Passbook's 1st Page self-attested.
12. Copies of Death Certificates;
 - Late SulochanaChandrakant Shah {mother}
 - Late ChandrakantKhimchand Shah {father}
13. Copy of Electricity Bill self-attested.

Kindly do the needful and release all my corporate benefits till today.

Be pleased to provide us with all the required documents to proceed ahead with the said Transmission procedure for these 135 shares. Kindly request you to email the same to anuradhashinde68@yahoo.in

Thanking you,



SUKETU CHANDRAKANT SHAH

Encl. as above