



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2021

21-Jan-2021

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),

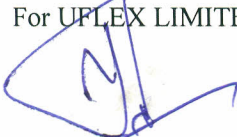
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 21.01.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0111322	Khajanchi Lal	1186-1187 13374 17129 37516 150548 129217 134496	3054501-3054600 3663901-3663950 3851651-3851700 4871001-4871050 8226085-8226134 11054845-11054894 11290072-11290121	400

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

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

Manager Richa Verma

Uflex Limited

Sub -: In Reference to issue duplicate share certificate

Dear mam,

I am holding physical certificate of 400 shares of your company and I am getting dividend on these shares every year but mistakenly I have lost the physical share certificate. So I Request you to issue a new duplicate share certificate.

Thanks,

Khyanchi Lal Bansal

Folio No- 0111322

No. of Share - 400

Address - Bansal Tea Co., Canal Road,
Narwana, Haryana, Jind - 126116
M - 9990364199



21/01/2021

Rajiv

Khyanchi Lal Bansal