



# 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/2022/

May 16, 2022

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: Issue of Duplicate Share Certificates in lieu of old Share Certificates.**

Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 14.05.2022, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For UFLEX LIMITED

(AJAY KRISHNA)  
Sr. Vice President (Legal) &  
Company Secretary

Encl : As above

## Annexure –A

### Details of Duplicate shares Certificates issued

Folio	Name	Old Cert. Nos	New Cert. No.	Distinctive Nos	No. of Shares
012306	Kamla Devi Mundhra Shri Hari Mundhra	218553	408661	15059263-15059273	11
034812	Urmila	76638-76639	408662-408663	7295621-7295720	100
014183	Harsharan Singh Wadhwa	220231 252135	408664-408665	15127537-15127582 16348322-16348346	71
G00666	G C Mogha S K Mogha	51129-51131	408666-408668	6293045-6293159	115
B00399	Bindu Jayant Dalal Jayant Ishwarlal Dalal	14564-14565	408669-408670	3723401-3723500	100
013088	Rakesh Gupta Harsh Gupta	219740	408671	15110714-15110716	3
041994	Parvati Attal Rampal Attal	201422-201423	408672-408673	14228633-14228732	100
012322	Makeshkumar Ramanlal Gandhi	218561	408674	15059459-15059490	32
027933	Mukeshkumar Ramanlal Gandhi Belaben Mukeshkumar Gandhi	235360-235361	408675-408676	15777080-15777143	64
056022	G Jayaraman K Sampath Kumar	397898	408677	49408606-49408638	33
V01186	Vibha Bansal	242949	408678	16050936-16050944	9
S01313	Seema Bammi Sunil Bammi	241621 395489	408679-408680	16004162-16004205 29038392-29038433	86
017708	Sunil Mohan Bammi	225603 380757	408681-408682	15371518-15371535 25135949-25135964	34

