

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

11-Dec-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 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 a copy of letter received from a shareholder on 11.12.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
V01186	Vibha Bansal	242949	16050936-16050944	9

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

То

The Company Secretary Uflex Limited A - 107,108, Sector -4, Gautam Buddh Nagar, Noida – 201301

Date: 08.12.2021

Subject: Application for duplicate copy of share Certificate having 09 Shares in Physical form.

Ref: VIBHA BANSAL

W/o Shri Subhash Chandra Bansal

Folio No. 001186V

Office Address: B-11, 1st Floor, RDC, Raj Nugar, Chaziabad, 201002

Residential Address: R-4/44, Raj Nagar, Ghaziabad, 201002

Dear Sir

I have to state that I have 09 shares of Uflex Limited since long but unfortunately share certificate has lost . You are therefore requested to please send the share certificate . Necessary papers as per your email dated 07.12.2021 are as under: -

- 1.) Copy of PAN card with covering letter issued by PAN service unit duly self-certified.
- 2.) Copy of Aadhar card duly self-certified.

I have a demat account also with Globe Capital Market (NSDL) IN -300966 Client ID 10678361 . If you can please directly demat the shares .

Kindly issue duplicate shares and dematealies .

Thanks

Your Faithfully

(VIBHA BANSAL)

Rausel

B-11, 1st Floor, RDC, Raj Nagar, Ghaziabad, 201002