



# 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/2024/

June 10, 2024

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 – 400051

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject : Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 shareholder on 10.06.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0043004	Suresh Chand Neeru	81184-81185	7611601-7611700	100

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by Shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For UFLEX LIMITED

(RITESH CHAUDHRY)  
Sr. Vice President (Secretarial) &  
Company Secretary

*Encl : As above*

To

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The Senior Manager  
UFLEX LIMITED  
NOIDA UTTAR PRADESH

Dear Sir,

We had bought 100 shares of UFLEX, whose share certificate was lost while shifting the house. I have also given an application to the police about the loss of certificate, currently the demat account is also opened in the name of Suresh Chand HUF, can the shares be transferred to this account, this is the only demat account we have right now and what should be done to get the lost shares transferred



Thanking you,

ok /   
(SURESH CHAND)

at /   
(NEERU RAMCHANDANI)

Date: 7/5/2024

(copy of pancard and aadhar card of both share holders attached)

F-602, NEELPADAMKUNJ  
VAISHALI, GHAZIABAD, 201010  
Ph: 9212150855