



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

UFLEX/SEC/2023/

27 September 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/I, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

Scrip Code : UFLEX

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

Scrip Code : 500148

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 27.09.2023 as per **Annexure –A** attached herewith.

Kindly take note of the same.

Thanking you.

Yours faithfully
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

Annexure –A

Sl. No.	Folio	Name	Old Cert. Nos.	Duplicate Share Certificate	Distinctive Nos.	No. of Shares
1.	V01226	Ved Prakash Malhotra Smt Pushpa Malhotra	242974	409349	16051865-16051891	27
2.	042178	Sunil Kumar Jain	222657-658	409350-409351	15240607-15240706	100
3.	027442	Bipin Amratlal Doshi	234791	409352	15755837-15755880	44
4.	013467	Vinod J Shah Bakula V Shah	219991-992	409353-409354	15119678-15119748	71
5.	016278	Vinod Jivraj Shah	224990	409355	15354472-15354501	30
6.	043044	Vinay Kumar Tyagi Usha Tyagi	152144-145	409356-409357	10180748-10180847	100
7.	058236	Vijay Kumar Agarwal	400066	409358	56047608-56047807	200
8.	059830	Narendra Kumar Gupta	401669	409359	56459644-56459710	67
9.	I00232	Inderjit Arora	29392-29393 31614 31822	409360-409363	4464801-4464900 4575901-4575950 4586301-4586350	200
10.	012039	Manjula Seth Ved Prakash Ghuliani	189446-447 218375	409364-409366	6877201-6877230 15053847-15053881	65
11.	013055	Manjula Seth Ved Prakash Ghuliani Deepak Ghuliani	189442-443 219716	409367-409369	7149921-7149950 15109989-15110023	65
12.	013056	Manjula Seth Deepak Ghuliani Ved Prakash Ghuliani	189444-445 219717-718	409370-409373	7149951-7149980 15110024-15110078	85
13.	015747	Manjula Seth Deepak Ghuliani Shashi Bala Ghuliani	224669	409374	15340621-15340642	22
14.	031603	Ved Prakash Garg	35290-35291 70735-70736 80495-80496 137814-7817	409375-409384	4759701-4759800 7021656-7021755 7488126-7488225 11434625-11434824	500
15.	017435	Anjali Saboo Mr Alok Saboo	15924	409385	3791401-3791450	50
16.	013447	Jeetendra Nanji Maru	219984	409386	15119516-15119526	11
17.	A01211	Atchyuta Lakshmi Allada	30208-30209 47844	409387-409389	4505601-4505700 5392948-5392997	150
18.	056917	Subhash Chander	398793	409390	49440616-49440648	33
19.	011469	Shilpa Udayan Shah	218009-218010	409391-404392	15042074-15042169	96
20.	010791	Bimal Prakash Agarwal Kavita Devi Agarwal	64665 130527	409393-404394	6778781-6778830 11108711-11108760	100
21.	V01084	Vikas Bhalla	1170-1171	409395-404396	3053701-3053800	100
22.	J00034	Jaysukhlal Kantilal Shah	238599 372613	409397-404398	15899358-15899374 24588234-24588238	22
23.	056805	Ram Pher Yadav	398681	409399	49436785-49436817	33