

## 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/2022

July 5, 2022

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 – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

<u>Sub:</u> <u>Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

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 05.07.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0109805	Ramakrishnan Dharmarajan	250790	16313214-16313217	4
041165	Puneesh Bhatia*	141931-141932	7795235-7795334	100
035992	Puneesh Bhatia*	33734-33735	4681901-4682000	100

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

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

<sup>\*</sup> However these shares had already been transferred to IEPF.

Ramakrishnan Dharmarajan

202, Link Tower, Hira Nagar, Wahar Road, Mulund West, Mumbai - 400080.

MOB 9987763922

EMAIL; ramakrishnandharma624 mai/1.com

Date: 15.06.2022

The Secretary,

Beetal Financial & Computer Services Pvt. Ltd,

Beetal House, 3 Floor, 99, Madangir,

Behind Local Shopping Centre,

Near Data Harsukhdas Mandir,

New Delhi, Delhi, 110062

Unit: UFLEX LIMITED

Folio No. 109805

NO. OF SHARES: 4

Sub.; Request letter for Duplicate shares

Ref.: Email dated June 10, 2022

Dear sir,

With reference to the above folio and email dated 10.06.2022, please find following documents as suggested.

- 1. Request letter for claim of Duplicate shares.
- 2. Copy of Pan Card as identification proof.
- 3. Copy of Dividend Warrant as old address proof.
- 4. CML Copy as new address proof.
- 5. Form ISR-1, 2, 3 & 4 with cancelled cheque as suggested.

Kindly let me know the procedure for Duplicate shares.

Thanks and Regards,

Ramakrishnan Dharmarajan

From, 1" Holder: Puneesh Bhatia 2<sup>nd</sup> Holder: Ritu Bhatia Co-Chaudhry finance & Investment co. 118/67A First Floor, Kaushalpuri Kanpur Nagar Uttar Pradesh Pin code: 208012 Mob: 6386332271

Email: helpdeskcfl12@gmail.com

Date-

Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

SUB: - Share certificates required & Revalidation of unclaimed dividend 2010-2011, 2012-2013

Dear Sir/Madam,

I am Puneesh Bhatia holder of 200 shares of Uflex Limited 100 shares under folio number-0035992 and 100 shares under folio number-0041165 I haven't received any certificate yet and also having dividend warrant of the following company which I was not able to present to the banker for encashment for some reasons. Kindly revalidate the dividend warrant and also send me share certificates so I can demat the same. Your Kind cooperation will be highly appreciated.

## DETAILS OF BANK ACCOUNT NUMBER:

BANK NAME	AXIS BANK LTD	
ACCOUNT NUMBER	166010100204224	
MICR CODE	11021021	
IFSC CODE	UTIB0000166	

Expired Dividend Warrant Details Mentioned Below:

Company Name: Uflex Limited. Folio No.: 0035992 & 0041165

Dividend warrant no.: 003901 Amt-750.00 under Folio no. - 0035992 & warrant no. - 001951 Amt-240.00 & 750.00

under folio no. - 0041165 Total Amount: 1740.00

## Enclosed:

1) Dividend warrants

2) Pan card photocopy (self signed)

3) Share holding slip

1<sup>st</sup> Holder Name: Puneesh Bhatla

Signature: Revoerh Bloatia

2nd Holder Name: Ritu Bhatia
Signature: Refu Broatia.

