

UFL/SEC/2023

June 14, 2023

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 (s) 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 herewith a copy of letter's received from shareholders on 14.06.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
J000034	Jaysukhlal Kantilal Shah	238599 372613	15899358-15899374 24588234-24858238	22
0013447	Jeetendra Maru	219984	15119516-15119526	11

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

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

Encl : As above

Jeebandra N. Mawani
Room No 5, Madhav Ashram
L. J. Road (M. A. H. M. C. West)
Mumbai - 400016
Date 8/6/2023

To the Manager
UFLEX LTD
New Delhi:-

Dear Sir,

Subj: Procedure For Duplicate Share

UNIT - U FLEX LTD

R. Folio No. 6013447.

With reference to above subject I am inform you that
said MCA procedure for Duplicate share certificate issued
of Uflex Ltd. I have misplayed 11 share of Uflex Ltd
so send me a All forms for Apply for Duplicate
Certificate I have submitted All SR-1 - SR-2 - SR-3
SR-4 - SH-13. For physical share certificate to your
Registered Transferor. Bata Financial & Com Serv Ltd
My New Correspondence Address is as under

Jeebandra N. Mawani

1401 - ZARA Horizon CRISUD

L. J. Road. Near Kalad Industries

M. A. H. M. C. West Mumbai 400016



Please look in to the matter as earliest as possible

Thank you

Yours faithfully

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Successful 2 copy of

- 1) 2 copy of CMC
- 2) - - - - - Cancel Chd.
- 3) Cancelled / A. M. M. C. Correl
- 4) 1 SR-1-2-3 - 4-SH-13

J. N. Mawani
Jeebandra Mawani

From,

Jaysukhlal Kantilal Shah
B-304, Ratnadeep Complex 2
Nr. Prematirth Derasar,
Satellite,
Ahmedabad - 380015

06th June, 2023

To,

Beetal Financial & Computer Services Pvt Ltd.
Unit **Uflex Limited**
Beetal House, 3rd Floor,
99 Madangir, Nr. Dada Harsukhdas Mandir,
New Delhi, 110062

Dear Sir,

Ref: Folio No. 000034J

Sub: Process for obtaining duplicate Share Certificate.

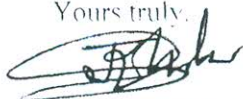
With reference to captioned subject, I feel sorry to inform you that the share certificate of Uflex Ltd has been lost.

In regard to that, I humbly request you to let me know the procedure for obtaining duplicate Share Certificate of your company and also provide me Distinctive No. & Certificate No.

I look forward for your kind co-operation in this matter & prompt feedback.

Thanking you,

Yours truly,



(Jaysukhlal K. Shah)

