



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/

15 January 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st 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 the 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 15.01.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
0046138	Neha Mallick	10448	3517601-3517650	100
	Ashish Kumar Mallick	13253	3657851-3657900	

The Duplicate Share Certificate(s) will be issued only after receipt of all necessary documents from the Shareholder.

You are requested to kindly take the same on record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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

Encl : As above

Date: JAN 13, 2024

UFLEX Limited
305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash – 1,
New Delhi – 110 048.

Subject: Issue of duplicate share certificate for Folio no. 0046138

We Neha Mallick and Ashish Kumar Mallick jointly holding 100 equity shares of UFLEX Limited. When we were searching for physical share certificate we have come to know that our certificate has been misplaced and we have attempted to search it but we were unable to search it. We want to apply for duplicate share certificate for said folio no 0046138. Kindly provide me details of my share certificate along with distinctive Number of equity shares. Also let me know the procedure and for application of duplicate equity share certificates.

Further Name appearing on share certificate of Neha Mallick after marriage has become Neha Bhardwaj as per PAN, Aadhar and other documents. Let us know if any compliance related documents are required related to this.

I hereby annex following physical documents along with this application:

1. PAN of Neha Bhardwaj
2. PAN of Ashish Kumar Mallick
3. Aadhar of Neha Bhardwaj
4. Aadhar of Ashish Kumar Mallick

Neha Bhardwaj

Neha Bhardwaj
Neha Mallick

Ashish Kumar Mallick

Ashish

Mob No. 9811550438



15.01.2024

GB-19 (UGF), Shivaji Enclave,
Behind Shivaji College,
New Delhi 110027