



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/2023

January 24, 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 letters received from shareholders on 24.01.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
057512	Sunil Parashar Kanta Parashar	399388	49468517-49468549	33
024818	B N Rama Prasad *	381860	25436212-25436302	91
A01458	Anita Sharma *	404275-404276	4764001-4764100	100

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

* However these shares had already been transferred to IEPF.

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

Lot #
6/11

UFLEX LTD
NOIDA

NIL holding in Physical

Shares held in DEPP on

28/10/2020

Subject: Loss of Share Certificate
Ledger folio # 001458A

Sir,

I have to inform I have lost my
UFLEX original share certificate/misplaced
at my home.

Please issue me duplicate share
Certificate at above ~~to~~ folio, and re-validate
my dividend warrant for the year 2017 and
2020 at amount Rs. 350.00 and Rs. 200
respectively, and pay my any other dividend
due to me.

Yours faithfully

AS AS
(ANITA SHARMA)

A-47 Dena Apartments
Sector 13, Rohini
Delhi 110085

~~At~~ 5/1/2023



100 Shares

FOL 4764001 - 4764100

Date: 07/01/2023

Transferred from IEPF on
12/11/2018

NIL

To,
Bretal Financial & Computer Services (P) Ltd

Unit: U FLEX LIMITED

G1 Shares

A/c No: 25436212-25436212

Subject: Lost of Share certificate & change of
Address

Ref NO folio no: 0024818

Dear Sirs I B.N. Rama Prasad holding Shares jointly
with B. Prabhavathi. I have lost my Shares while
shifting from Delhi to Hyderabad. And update my
New Address. kindly issue me format to obtain
the Share certificate

My Address:

C-301, Patels Golf Links APPT,
YAPSAI, PISUMABAGI,
JAI NAGAR, Colony, Hyderabad,
Telangana - 500087

Email id: Prasad1956@gmail.com

Phno: 9177377312



Thanking you
B.N. Rama Prasad

B.N. Rama Prasad, B. Prabhavathi
& B. Prabhavathi

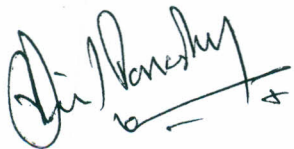
THE COMPANY SECRETARY,
UFLEX LTD
NOIDA.

23 Jan 23

SUB:- LOSS OF SHARES (Folio No:- 0057512.)

Dear Sir,

This is with refer to the above mentioned Subject, I have loss 33 Shares of Folio No. 0057512, so I kindly request you to issue a duplicate certificate as early as possible, My mother was second holder in the folio has expired.
With Regard



(SUNIL PARASHAR)
18/3 KAKKAR (GROUND FLOOR)
New Delhi- 110019

9313366565, 9868513148.

SUNIL_PARASHAR1@REDIFFMAIL.COM.

2nd Hrs Death

