

# 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.uflexItd.com E-mail ID: secretarial@uflexItd.com

UFL/SEC/2021

July 19, 2021

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. 1<sup>st</sup> Floor, New Trading Ring Rotunda Bldg., P.J. Towers Dalal Street, Mumbai – 400 001

#### <u>Sub:</u> 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 a shareholders on 19.07. 2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of
No.				Shares
017713	Naveen Therani	225606	15371564-15371611	48
S03991	Suman Garg	21980-21981	4094201-4094300	162
		61139	6648960-6648974	
		242279	16027595-16027641	
017337	Kamal Kumar Bajaj	225488	15368786-15368790	505
		235526-235529	15784869-15785068	
		235552-235553	15786169-15786268	
		235572-235573	15787169-15787268	
		235580-235581	15787569-15787668	

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

## NAVEEN THIRANI BLOCK 6, FLAT 3 S, 1, JUBILEE PARK, KOLKATA – 700033

#### 13/07/2021

Mr. Chandan Singh Bhandari M/s Uflex Limited A-108, Sector – 4, Noida – 201301

Dear Sir,

This is in continuation to my mail sent to you on 09/07/2021 informing loss of 48 nos shares and your mailed reply received on 12/02/2021.

Please treat this letter as my communication to you reporting loss of 48 shares held under folio No.0017713 in UFLEX LIMITED.

Please find enclosed the following:

- 1. Photocopy of counterfoil of Dividend Warrant 2018-2019 dated 06/08/2019 for 148 shares held in physical form.
- 2. Self attested photocopy of my Income Tax PAN card No.ABQPT4039F.
- 3. Self attested photocopy of my AADHAR card No.6757 2529 0937 as my address proof.
- 4. Self attested photocopy of Kolkata Municipal Corporation property tax bill mentioning my old address as per the company records.

Please also be informed that dividend Rs.200/- for 2019-20 has been received on 28/09/2020 for 100 shares that were Demated in 2020. Divident for physical 48 shares lost is Due.

This letter with enclosures is being mailed and soft copy with enclosures is being sent by courier service.

Thanking You,

Nallera Turaa

(NAVEEN THIRANI)

19/03/21

Encl: a/a.

517\_ Speedpost 27 v डीमान वाईस ऐसीडेटs ( लीगल) 14/07/2021 एक्ड क्रम्म र्स डेइरी महोदम् भूटलेक्स लिमिटेड महोदभ विषमः 24401:- 4187N Bolis 2019-2020 Wilmin 11: 0017337 ( ममल हुमार बजाज) के सम्बद्ध में मम स्म 2 : डुटलीवेह सीमर सार्टिफिकर जारी करने हैंह विषरठा: डुज रोमर्ग 505 (पान्य सी पॉन्य) उपरोक विषय अन्तर्गत अनुरोध है कि उम सक 1. के अन्तर्गत मुझे मेरा रोयर्स लांभाश (Avidend) 2019-2020 वर्ष के लिए दम आज दिनाउ एक नही मिला है। में इस प्र के साफ मेरे केंद्र खाते का बिवरक (Details) अधित कर रहा हु छ भग मेरा लाभादा (Dividend) सीम मेजने / हासफरा p27 91 362 921 - म साव-2 के अ- लगीत अनुरोध है कि मेरे उपरोह रोमर्स missplace हों गमे हैं धुप्रा, मुझे डुप्लीचेट (Dupticale) रामर्स जारी करने का कुट करें टाहि उन्हें में Dematerlisation करवा सन्द्र। अपया अग्रेशिय जवाल देने का काल्ट करे / CU-21919 Adda. UFL | NOTICE / PHY अवदीय Demat/4583 Of 24/09/2018 2 USERAN PANCARD जमल जुमार खेलान oll 3. परिलिपी आपार ठार्ड +24 gr 2 12 anily) क्राल रकुल सुनिफाम सेरा 4 दीक डिटेल भूम LIM 5. 2-1411-491 -1:005866 0121 01012 New Belhi SB41 88- 314h? 31NNT - 305001 पत्र कार्यवासी हत (21/2) 19/7/21 वीरेल फाम्न- धेमिल एछ क्रम्य स्विसंध आठकिः R of & Gam

Suman Garg 772, CA Apartment, Paschim Vihar New Delhi-110063

The Authorised Signatory UFLEX LIMITED Regd Office; 305, 3<sup>rd</sup> Floor, Bhanot Corner Pamposh Enclave, Greater Kailash-I New Delhi-110048

Dear Sir,

### Reg: Folio No. S03991 Stop transfer of 162 Shares

This is to request you that 162 shares are registered in my name under the above mentioned follow. The said shares have been misplaced. Therefore you are requested to stop transfer of above Shares.

Thanking you `

Yours faithfully

Suman harg

(Suman Garg)

