



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2024/

June 25, 2024

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 – 400051

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> 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 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 copy of letter(s) received from shareholder(s) on 25.06.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
S001373*	Sonya Kapoor Ravi Kapoor	59547 17254-17255 137457-137458	6593230-6593279 3857901-3858000 11419482-11419556	225
S000367	Salim Bhai S Alad	5584-5585	3274401-3274500	100
0021129	Poonam Babu Ramesh Sharma	124951	10871155-10871194	40

\* However these shares had already been transferred to IEPF.

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by 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

**REQUEST LETTER  
(ISSUANCE OF DUPLICATE SHARE CERTIFICATE)**

Date: 06-06-2024

To,

The Board/Committee of Directors  
UFLEX LIMITED  
Regd. Office: 305, 3rd Floor, Bhanot Corner  
Pamposh Enclave, Greater Kailash - I  
New Delhi – 110048

Subject: Issuance of duplicate share certificates

We, Sonya Kapoor and Ravi Kapoor residing at Flat no - 13, 3<sup>rd</sup> floor, plot no-7/18, Dalamal Court, Khan Abdul Gaffar Khan Marg, Worli Seaface, Worli, Mumbai-400018, having Permanent Account No (s) AAPPK7241L & ACHPK5148E respectively do hereby request you to issue duplicate certificate(s) to us on the ground that the original share certificate(s) have been misplaced, despite a diligent search made by us.

Folio No: S01373

No. of Shares-225

Distinctive Nos: 11419482 TO 11419556

3857901 TO 3858000

6593230 TO 6593279

We request you to issue us the duplicate share certificates.



25/06/2024

Regards,

Sonya Kapoor & Ravi Kapoor

(SK) = Sonya Kapoor

(RK) = Ravi Kapoor

From : Salim Abdulsattar Alad  
1, Faisal Park, Near A S Alad School,  
Barkosiya Road, Nadiad,  
Dist Kheda, Gujarat, Pin – 387001  
Date : 18/06/2024

Unit : Uflex Ltd  
Sub : Issue of duplicate share certificate  
Folio No : 0003675

Respected Sir/Madam,

I 100/- Equity shares of your Company with the above mentioned folio number.I want to issue duplicate share certificate for my lost shares.Here I attached following documents to support my application.

1. Self attested copy of my Pan card.
2. Self attested copy of my Aadhar card.
3. Xerox copy of dividend counterfoil.

I hope on the basis of above documents RTA can able to provide me formats for issue of duplicate share certificate.Do needful in my matter as early as possible.I'm waiting.

Yours Faithfully Shareholder

*Salim Alad*

(Signature)



25/06/2024

To,  
3rd Floor, Bhanot Corner,  
Pamposh Enclave,  
Greater Kailash - 1,  
New Delhi - 110048

Date:

**Unit: UFLEX LIMITED**

**Subject: Poonam Babu Ramesh Sharma - Folio No. 0021129 – Duplicate  
Share Certificate**

Dear Sir/Madam,

I hope this letter finds you well. I am writing to request to provide the **Duplicate Share Certificate** based on a folio number.

Details of the folio are as follows:

Folio Number: **0021129**

Account Holder's Name: **Poonam Babu Ramesh Sharma**

Additionally, I have double-checked to confirm that these documents meet the requirements outlined in your initial request.

List of documents submitted:

1. Request Letter
2. Original Cancelled Cheque
3. True copy of Marriage affidavit with copy of Aadhar Card and PAN Card of the holder.

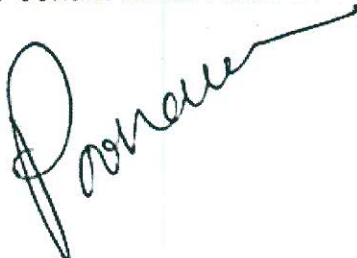
If there are any forms or documents required to process this request, please do not hesitate to inform me.

I would appreciate it if you could expedite this request as soon as possible. If there are any further details needed from my end, please feel free to contact me at **9925046621** or via email at **jaskarandhatt21@gmail.com**.

Thank you for your prompt attention to this matter. I look forward to your favorable response.

Warm regards,

Poonam Babu Ramesh Sharma



25/06/2024