

UFL/SEC/2023

July 12, 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 received from a shareholder on 11.07.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
027454	Rajan Agarwal	73261 234796	7146776-7146780 15755990-15756002	18

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

To,
Beetal Financial & Computer Services Private Limited,
Beetel House, 3rd Floor, '99 Madangir
Behind Local Shopping Center,
Near Dada Harsukhdas Mandir,
New Delhi-110062

Loss

Sub: KYC Details and transfer Physical Share to Demat Account.

Sir,

I Rajan Agarwal S/o Late Shri Babu Lal Agarwal, shareholder of UFLEX Limited (INE516A01017) Folio No. 0027454 have physical shares and debentures of above mentioned company. Here I would like to mention that physical copy of shares has been lost and now I don't have physical copy of these shares. Copy of FIR for the same is attached for your kind consideration.

As requested by your good office by letter dated 25.05.2023, please find attached herewith Copy of PAN Card and Aadhar Card and confirmation of Signature of Shareholder by the bnaker for KYC mandatory guidelines.

Further I have Demat Account with Client ID: 10175027 with Multiplex Capital Ltd. Now, I request your good office to kindly transfer my shares to my Demat Account.

Client Master Data Screenshot is attached herewith for your kind confirmation.

Thanks & Regards


Rajan Agarwal

Enclosure:

Copy of FIR
KYC Documents
Bank Authorization Letter.



11.07.2023