

Division/Office: CORPORATE - SECRETARIAL Corporate Office: A-107-108, Sector-IV, Distl. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903 Website: www.ufiexltd.com E-mail ID: secretarial@uflexltd.com

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UFL/SEC/2023

June 30, 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 a shareholder's on 29.06.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
017435	Anjali Saboo Mr Alok Saboo	15924	3791401-3791450	50
R02664	R Guruvayurappan Mrs Chandra Guruvayurappan	58959	6573995-6573999	5
V01084	Vikas Bhalla	1170-1171	3053701-3053800	100

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

MR. C.S. Bhandari

UFRex Itd.

Respected Sir,

I Vikes Bhalle R/O A-GO-A, Kirti Nagar, New Delhi-15 As I misplaced my original Certificate of my Shares (earlier Flex Industries) now Offex It? (Folio no OOKSYV) Kindly issue me the duplicate Copy of the same.

Thanks a fegards Vibubully (VIKAS BHALLA)

9818184140



06 2023 9 Date:

Beetal Financial & Computer Services (P) Ltd Unit: UflexLimited Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas MandirNew Delhi – 110062

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Subject 1: Request to inform the procedure for issue of the duplicate share certificate of Uflex Limited under folio no- 0017435.

Subject 2: Request for update my KYC detailsof Uflex Limited under folio no- 0017435.

Dear Sirs,

This is to inform you that I, Anjali Saboo, am the shareholder of equity shares of UflexLimited under folio no- 0017435.

Please note I have misplaced original share certificates under Folio No. 0017435.

Kindly inform the procedure for the issue of duplicate share certificates and update my KYC details.

The following documents are enclosed:

- 1. Self-attested PAN copy of shareholder
- 2. Self-attested Aadhaar card copy of shareholder
- 3. Originally canceled cheque
- 4. ISR-1 duly signed by shareholder
- 5. ISR-2 Signature verification by bankers
- 6. ISR-4 duly signed by shareholder
- 7. SH-13 duly signed by shareholder

Now Bellin E 29/6/2023

Thanking You

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Anjali Saboo Address: SABOO BHAWAN, NAYA BAJAR, GWALDOR, MADHYA PRADESH-474009 Contact no- 93011093JD Email Id- SABOOGWL @YAHOO. WM

K. Guisiwayuram (2) IF 14 1089 Lolu 113/32 Anna Dorvin Now Kolc kknopen Chemi 60002F 20/0/23 70 Beetal financel ferri New Delni. (unif - uflex 4)) Re: KYC Compliance - rod proveressed - due les seguetur As Folio Douplicate stores and decurrents R02664 ef Joint helde 2 Witsurp unclaimo directo 1) Kyc - all downs enus > Duphican shows - Dury 2015 Chennai flood, I have los all possission miching Showe Catymus. Pridage b come duplicaty PI. ame to Find milen dand 3) Thong - -



