

UFL/SEC/2024/

November 20, 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 received from shareholder on 19.11.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
025037	Nirmal Kumar Kheria	229272	15497683-15497687	5

The Duplicate Share Certificate/Entitlement Letter 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*

To,  
UFLEX LIMITED,  
305, 3rd Floor, Bhanot Corner  
Pamposh Enclave, Greater Kailash-I  
New Delhi - 110048

Date: 6-11-2024

556

Subject: Issue of Duplicate Shares

Dear Sir,

With reference to the letter dated 22-10-2024 UFL/SEC/2024/10453 for the issuance of duplicate shares certificate, I had submitted all the required documents for the issuance of the same. I duly request you to issue the share certificate in my registered postal address.

Documents submitted: -

Affidavit of Rs 20 duly signed by me.

Indemnity Bond of Rs 100 duly signed by me.

ISR-4 duly signed by me.

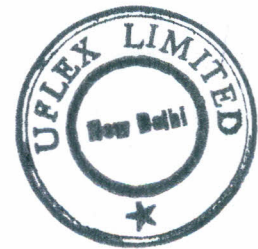
Client Master List duly signed by me.

Aadhar card duly signed by me.

Thanking you!

Nizamal Kumar Kheria.

( Nizamal Kumar Kheria )



19-11-2024