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

UFL/SEC/2021

30-Nov-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

**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),

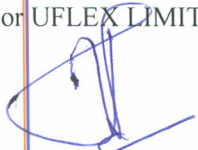
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 30.11.2021 regarding loss/misplacement of share certificate as per details given hereunder:-


Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
N01225	Neena Gupta	240193	15954737-15954752	16
S01313	Seema Bammi Sunil Bammi	241621 395489	16004162-16004205 29038392-29038433	86
017708	Sunil Mohan Bammi	225603 380757	15371518-15371535 25135949-25135964	34

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

NEENA GUPTA

N 220, Greater Kailash part 1

New Delhi 110048

Phone: 9953302682

date: 25 Nov 2021

The Secretarial department,

Uflex Ltd

New Delhi

Re: LOSS OF SHARE CERTIFICATE

Dear Sirs,

I hold 16 shares in Uflex Ltd under folio no 1225N

I have lost the share certificate and request you to issue a fresh certificate to me.

My PAN card and Aadhar card have already been sent to you in my earlier mail please.

Kind regards

*Neena Gupta*  
NEENA GUPTA  
phone: 9953302682



To,

CS Bhandari,

Uflex Industries Ltd

M-107, Greater Kailash-II

New Delhi - 110048

30<sup>th</sup> November, 2021

Folio No. S-1313

Subject - Issue of duplicate copy of missing shares  
certificates

Dear Mr Bhandari,

We have following mentioned shares with us.

1. 59518 - 5 shares

2. 124261 - 30 shares (007708 is the folio  
number of above two mentioned certificate)

3. 16716 - 50 shares

4. 16717 - 50 shares (A-S-1313 is the folio  
number of above two mentioned certificate)

Following mentioned share certificates are missing  
of above two mentioned certificates

1. 241624\* - 34 shares

2. 395489 - 42 shares (A-S-1313 is the folio number  
of above two mentioned certificates)

Therefore, request you to issue duplicate copy of above  
mentioned share certificates.

Regards,

Sunil Mahan Bhami  
Seema Bhami  
MIDhami  
Sunil Bhami  
(M) 958205148



To,  
CS Bhandari,  
UFlex Industries Ltd  
M-107, Greater Kailash - II  
New Delhi - 110048  
30th November, 2021  
Subject - Issue of Duplicate copy of mining shares  
certificates

Folio No - 17708

Dear Mr Bhandari,

I have the following mentioned shares with me.

1. 124261 - 30 shares @ 17708 is the folio number

Following mentioned share certificates are missing

1. 225603 - 18 shares

2. 380757 - 16 shares

number of above mentioned share certificates @ 17708 is the folio (duplicate copy of)

Therefore, kindly issue duplicate copy of these missing share certificates.

Regards,

Sundil Mahan Bannic

Sundil Mahan Bannic

