

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/2023 July 5, 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's received from shareholders on 04.07.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
032423	Meena Rani Kushalya Devi	125097-125098	10877501-10877600	100
*056150	Sunilkumar Patel Sonal Patel	398026	49413401-49413433	33

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

^{*}However these shares had already been transferred to IEPF.



SPEED-POST

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Date
Page

24-6-2023

TO THE SECRETARY
THE SECRETARY
UFLEX LIMITED
PAMPOSH ENCLOVE,
NEW DELHIL 110048
DEAR SIR
SUB; MISSING OF SHARES
REF: FOLIO NO. 0032 423
WITH REFERENCE TO THE ABOVE
I HEREBY INFORM YOU THAT 100 SHARES MOT
TRACEABLE AT MY COUNTERPART.
IN BRIEF O REQUERT YOU TO LET
ME KNOW, HOW TO PROCEED FOR ISSUE OF
DUPLICATE ISSUE OF SHARES AS DMAT IS
A MUST FOR GOVT. GUIDBLINGS.
PLEASE HER ME OUT AND PO
THE NBBO PUL AT YOOR BARLIEST
THANKWS
YOURS FAITHFULLY,
Meeng
MBSURMORK TO GMAIL COM (MEENA RANI)
Shake holder
ENCL. JIO/ 23A RAJOURI
PAN GALDEN NEWDENN 27
15R-2 (B) (New Both) (B) 92120 11052
AADHAR (1943) 8076718584

Sumilkumar Kantilal Patel & Sonal Sunilkumar Patel & AlbBank Of India Suciety
Max Nevanpura Ply Crossina Marangura, Ahmedalad. 380013
Date: 2710612023

TO UFLEX LIMITED

Sub: Procedure for Issue of duplicate showed white Folio HO: 0056150 & unpaid lunclaimed dividend

I would like to interest you I have misplaced my 33 share of Utlex Limited. At present I rout timb my 33 share of Utlex Limited so Please Sond Procedure tos I some of duplicate share Cestiticate I would also like to interm you tos unpoid unclaimed dividend Please Credit the Unpoid functione dividend to any same Bank at I would also send ISR-1, ISR-2 8 SH-13 of per your requirement



Yans toinfully

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