

UFL/SEC/2019/

March 30, 2019

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

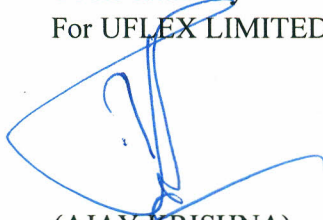
**Sub: Issued of Duplicate Share Certificates in lieu of old Share Certificates.**

Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 29.03.2019, as per Annexure -A attached herewith.

Kuindly acknowledge receipt.

Thanking you.  
Yours faithfully  
For UFLEX LIMITED



(AJAY KRISHNA)  
Sr. Vice President (Legal) & Company Secretary



Encl : As above

## Annexure –A

### Details of Duplicate shares Certificate's issued

Folio	Name	Duplicate Share Cert. No	Old Cert. Nos.	Distinctive Nos.	No. of Shares
058348	Jagruti Yogesh Bhojak	407576	400179	56068278-56068477	200
030560	Kusum Goel	407577	20065	3998451-3998500	50
057300	Kusum Goel	407578	399176	49456182-49456214	33
030716	Devinder Kumar Goel	407579	73960	7176661-7176710	50
013082	Pramod Gupta	407580-407581 407582-407583	130798-130799 219735-219736	11119179-11119263 15110568-15110632	150
058003	Dinesh Kumar Agarwal	407584	399879	49482897-49482929	33
110832	D K Jain	407585	252163	16348558-16348565	8
0112096	Vinit Kumar Rastogi	407586	391673	26710140-26710146	7
056674	Pramod Kumaar Bhatt	407587	398550	49431959-49431991	33
028524	P Sood	407588 407589 407590	18213 236538 388966	3905851-3905900 15824929-15824950 26102884-26102906	95
028523	Payal sood	407591 407592 407593	18212 236537 388965	3905801-3905850 15824907-15824928 26102862-26102883	94
028522	Payal Sood V K Sood	407594-407595 407596 407597	130759-130760 236536 388964	11117982-11118081 15824863-15824906 26102817-26102861	189
045704	Chandrakant B Patel	407598 407599 407600-407601 407602-407603	3552 11312 146261-146262 146281-146282	3172801-3172850 3560801-3560850 8011735-8011834 8012735-8012834	300
100201	Indu Agarwal Sh Ashok Agarwal	407604	238575	15898478-15898480	3
0057999	Pinky Shah Sarala Devnorakumar	407605	399875	49482731-49482763	33
015027	Prakash Chandra Jain	407606-407607	220592-220593	15140734-15140793	60
044305	Sunil Gupta	407608 407609	48149 49246	5403943-5403992 5449088-5449137	100
31205	Hem Lata	407610-407611	124998-124999	10873181-10873280	100
D00336	Davender Sood Sneh Sood	407612	237964	15876526-15876565	40

