



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2022/

10<sup>th</sup> October 2022

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: Issue 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 08.10.2022, as per Annexure –A attached herewith.

Kindly 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 Certificates issued

Folio	Name	Duplicate Share Cert. No.	Old Cert. Nos	Distinctive Nos	No. of Shares
034890	Rajni Mitra	408941-408942	48587-48588	5421718-5421817	100
059854	Subodh Virchand Shah	408943	401693	56461983-56462049	67
042665	Dhan Kwer Jhalani	408944	356805	2587527-2587626	100
033644	Zareen B Battiwala Phiroze B Battiwala Behli P Battiwala	408945-408946	11802-11803	3585301-3585400	100
028159	Rakesh Kumar Dugar	408947	236036	15806023-15806027	5
H00261	Hemant Kumar Gupta	408948	128149	11009239-11009281	43
044278	Kishor Kumar Surana	408949-408950	213289-213290	14821626-14821725	100
A01430	Amita Agarwal	408951-408952	237038-237039	15842957-15843052	96
016706	Suresh Kumar Jalan Uma Jalan	408953	225146	15358739-15358774	36
027681	Shankar Bhawsinghka	408954	126940	10958305-10958354	50
0109805	Ramakrishnan Dharmarajan	408955	250790	16313214-16313217	4
033388	Suresh Gilhotra Smt Santosh Gilhotra	408956-408957	150431-150432	8220235-8220334	100
063121	Hetal Trivedi	408958	401593	56452029-56452361	333