

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.uflexItd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2019/ June 13, 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: Loss of Shares Certificates.

Dear Sirs,

We have received letters on 12.06.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
056963	Naresh Mishra Sarswati Devi Mishra	398839	49442161-49442260	100
059604	Ashok Vig	401443	56434117-56434449	333
059388	Babusha Vig	401226	56267788-56268120	333

This is for your information.

Thanking you.

Yours faithfully For UFLEX LIMITED

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