

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,

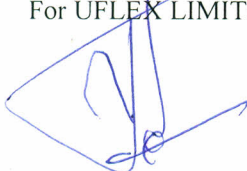
We have received letters on 12.06.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

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