

UFL/SEC/2021

July 13, 2021

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra (E), Mumbai – 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir(s),

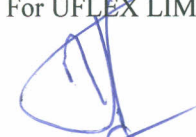
Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching a copy of letter received from a shareholder on 13.07.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
031796	Anil Kumar Mathur	81137-81138 129747 129855	7609251-7609350 11076779-11076828 11081322-11081371	200

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholder.

You are requested to take the same on record.

Thanking you.  
Yours faithfully  
For UFLEX LIMITED

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

Encl : As above

Anil Kumar Mathur

320, Mandakini Enclave  
Alaknanda  
New Delhi. 110019.

Dated ; 07<sup>th</sup>. July 2021  
Mobile No. 9810164488

To,  
The Shares Department  
**UFLEX LTD.**  
305, 3<sup>rd</sup> Floor Bhanot Corner  
Pomposh Enclave  
Greater Kailash-I  
New Delhi. 110048

Subject : Re-Issue of 200 Shares FOLIO No 0031796  
Lost 200 Hundred Shares bearing certificates Nos. 81137-81138, 129747, 129855, Distinctive  
Nos. 7609251-7609300, 7609301-7609350, 11076779-11076828, 11081322-11081371

Dear Sir,

Please refer to your letter No. UFL/SEC/2016/6357 dated 03.10.2016. I have lost the above mentioned shares during transit/ shifting. I am attaching following documents herewith for the re-issue of shares :

1. Copy of the FIR duly attested by the notary.
2. Signature verification from Canara Bank in original with my account number mentioned and attesting officer details.
3. Copy of PAN Card duly self attested
4. Copy of Aadhar Card duly self attested.

I request you stop the transfer these shares to any one and RE-ISSUE the same to me.  
I will be thankful if the shares are transferred in Demat form to my Demat Account with following details

1. DP Name : Standard Chartered Bank
2. DP Address : 2<sup>nd</sup> Floor, 23-25 M.G. Road, Fort, Mumbai – 400 001
3. DP ID. IN 300 360
4. My Demat account No. IN 300 360 1078 4620
5. My Account Name : Anil Kumar Mathur.

Thanking You  
Yours faithfully

  
Anil Kumar Mathur  
Share Holder



13/07/2021