

UFL/SEC/2022

August 24, 2022

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 (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir(s),

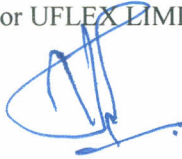
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 24.08.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
049299	Yabir Jetha	45491 26761	58471-58520 4333251-4333300	100
012051	Anuj Chandrakant Nimish Shakerchand Jagdish Chandrakant	218383	15054125-15054146	22

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

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

# FARYAL & YABIR JETHA

Jetha Building, 2nd Floor, Opp. Nirmal Park (earlier known as "Byculla Goods Depot"), Dr. Babasaheb Ambedkar Road, Mumbai - 400 027  
Off: 2371 0426 & 2372 7000 / Cell: 98703 20101 / Email: jethayabir@gmail.com

Date: August 20, 2022

To,  
M/s. BEETAL Financial & Computer Services Pvt. Ltd.  
BEETAL House, 3<sup>rd</sup> Floor,  
99, Madangir, behind Local Shopping Centre  
Near Dada Harsukhdas Mandir  
New Delhi - 110 062  
Ph: 011-29961281  
Email: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)

Dear Madam/Sir,

**Sub:** Loss / Misplacement of Share Certificate of M/s. UFLEX Limited  
**Ref:** Folio/DP/Client ID 0049299, No. of Shares held 100

**Kind Attn.:** The Company Secretary / Mr. Punit Mittal

With reference to the above subject and as per telecon with your Mr. Pradeep, this is to inform you that I have misplaced the Original Share Certificate.

I hereby request you to kindly issue me duplicate share certificate or in the alternative kindly credit my demat account having DP ID: IN303028 & Client ID: 50676133.

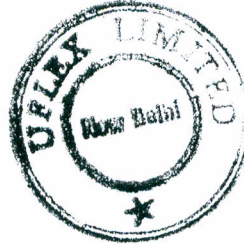
As required by you I am attaching herewith self-attested PAN bearing Number AACPJ1216H, Aadhar Card copy and the FIR copy.

Request you to do the needful at the earliest and oblige.

Thanking you,  
Kind Regards,

*de 1*  
  
Yabir Jetha  
Encl: as above

BY REGISTERED A. D.



24/8/22

06/08/2022  
D: 19/02/2022

From  
Anuj Chandrakant Parikh  
4/5/C, Center Point, Panchwati, Ellisbridge, Ahmedabad- 380006

To  
The Manager,  
Beetal Financial & Computer Services Pvt. Ltd  
(Unit :UFLEX LTD)

**Sub :Procedure for issuance of Duplicate shares of UFLEX Ltd, Folio no : 0012051**

Dear Sir / Madam,

I Anuj Chandrakant Parikh, am holding 22 shares of UFLEX Ltd under Folio no : 0012051. I have been receiving communication from Company. But I am not having Original Share certificate.  
So Please provide me with Procedure, Formats & details like Distinctive No & Certificate no to have duplicate shares. **I am submitting**

- (1) Self Attested PAN & AADHAAR Card
- (2) ISR-1, ISR-2, ISR-4, SH-13

**Request No : 1 - please provide us with procedure to have duplicate shares.**

**Request No:2 – Please pay us dividend which lying with you as unpaid.**

Thanks & Regards



*Anuj Chandrakant Parikh*  
(Anuj Chandrakant Parikh)