

UFL/SEC/2024/

May 3, 2024

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 – 400051

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Sub: Issue of Duplicate Share Certificates / Letter of Confirmations in lieu of old Share Certificates**

Dear Sir(s),

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 hereby submit the details of duplicate share certificate(s) issued by the Company on 03.05.2024 as per “**Annexure – A**” attached herewith.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the Shareholders / claimants upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For UFLEX LIMITED

(RITESH CHAUDHRY)  
Sr. Vice President (Secretarial) &  
Company Secretary

*Encl : As above*

## Annexure –A

Sl. No	Folio No.	Name	Old Certificate No.	New Certificate No.	Distinctive No(s).	No of Share
1.	0057006	Rajendra Kumar Tewari	398882	409486	49443684-49443716	33
2.	0013535	Paresh C Parekh	220024	409487	15120588-15120628	41
3.	0027923	Madhu Sony	126948 235351	409488-409489	10958529-10958529 15776883-15776884	3
4.	S001445	Suresh Kumar Agarwal Sushma Aggarwal	129713-129714 241644-241645 252154	409490-409494	11075332-11075411 16005005-16005100 16348449-16348459	187
5.	B000615	Babulal Jain	237469-237470	409495-409496	15857709-15857808	100
6.	0020204	Bina Doshi	226458	409497	15392394-15392399	6