

UFL/SEC/2021

19-Aug-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),

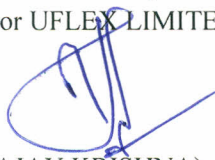
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching a copy of letter received from a shareholder on 19.08.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
062763	Preeti Goel Navneet Kumar Goel Anupama Goel	403751	56491028-56491033	6

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

Speed Post

23/07/21

To

The Company Secretary

UFlex Ltd

305 - 3rd Floor Bhanot Corner

PAM-Posh Enclave - G. K. I

New Delhi 110048

D/Sir, Request letter for issue the Duplicate share certificate in lieu of ~~CANo 403751~~ Folio No 062763 GB No 403751

Doc No 56491028 - 1033

No of sh - 6

Please refer to your letter No 9363 dt 26/11/20

(Copy enclosed) and find herewith

- I) FIR Copy as desired.
- II) Jointly execute the Indemnity Bond

III) ~~do~~ Affidavit  
 PAN & AADHAR  
 IV) Self Attested Copies of All the holders  
 & Sworn, witness, enclosed.

x V) BANK'S letter of ALL the holders

VI) Email: - ppgoel34@gmail.com

VII) Mob: - 767824008

Land line 011-27246712

Anupama Goel

Yours faithfully:

HK Goel

(Poet Goel) - (Nareet Kapoor) (Anupama Goel)  
 92 - State Bank Colony G.I. Karnal Road  
 New Delhi 110019



19/08/21