

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2019/

June 22, 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 letter on 22.06.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

| Folio | Name of shareholder | Certificate Nos. | Distinctive Nos. | No. of |
|--------|---------------------|------------------|------------------|--------|
| No. | | | | Shares |
| 035901 | Rajeev Dutta | 158819-158820 | 8337435-8337534 | 100 |
| | Kamlesh Dutta | | | |

This is for your information.

Thanking you.

Yours faithfully For UFLEX LIMITED

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