

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,

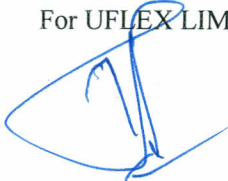
We have received letter on 22.06.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

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

This is for your information.

Thanking you.

Yours faithfully
For UFLEX LIMITED



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