

UFL/SEC/2024/

January 29, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

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

Scrip Code : UFLEX

Scrip Code : 500148

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Copy of letter received from shareholder on 27.01.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0019152	Sunil Shamrao Patil	60043 226132	6607945-6607994 15383409-15383436	50 28

The Duplicate Share Certificate(s) will be issued only after receipt of all necessary documents from the Shareholder.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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

Encl : As above

- Chg
- Self attest

DATE 19/01/2024

Duplicate
REQUEST LETTER FOR ~~IEPF~~ PROCEDURE & ENTITLEMENT LETTER

From: SUNIL SHAMRAO PATIL

To,

BEETAL FINANCIAL AND COMPUTER SERVICES LTD

Unit: UFLEX LTD

Folio No. 0019152

Sub. - ~~IEPF~~ Procedure Cum duplicate & Entitlement Letter for dematerialization purpose

Dear Team,

I SUNIL SHAMRAO PATIL the shareholder UFLEX LIMITED Having folio no.0019152 , I am applying for ~~IEPF~~ Claim cum duplicate procedure so kindly provide ~~IEPF~~ Procedure and unpaid Dividend list to claim this shares, also kindly provide the below details as per point prescribed .

1. Total No. of Shares.
2. Year wise Unpaid Dividend list
3. Share Certificate No and Distinctive no.
4. Share Certificate Status.
5. Any other Folio registered under my name or pan.
6. Entitlement Letter for claiming shares to IEPF.

Kindly do the needful on urgent basis.



Sunil Shamrao Patil

Thanks & Regards

Beetal Binancial & Computer