

UFL/SEC/2020/

16-Mar-2020

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 herewith a copy of letter's received from a shareholders on 16.03.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

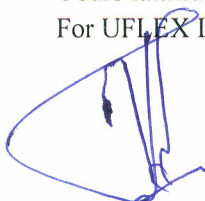
Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
022731	Kanu Priya Lalit Priya	19722-19723 33210-33211 36158-36159 227660-227662	3981301-3981400 4655701-4655800 4803101-4803200 15432843-15432974	432
0033850	Ritu Memani	150852-150861	8241285-8241784	500

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record.

Thanking you.

Yours faithfully  
For UFLEX LIMITED



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



# शांति सेवा न्याय

## INFORMATION REPORT

In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:179613/2020

Date :19/02/2020

### 1. Complainant's Details

KANU PRIYA ,S/D/W/O LALIT MITTAL , A-448 DEFENCE COLONY NEW DELHI - 110024  
raj.verma643424@gmail.com

### 2. Occurrence Details

(a) Date And Time Of Report Date: 19/02/2020 Time:18:56Hrs  
(b) Date And Time Of Loss, If Known Date: 2019-06-10 Time:14:10 Hrs  
(c) Place of Loss LAJPAT NAGAR MARKET

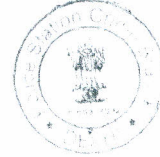
### 3. Losts Article/s

Sr.:	Property Type	Property Description
1.	SHARES CERTIFICATES	SHARES CERTIFICATE / UFLEX LTD/ FOLIO NO - 0022731 / CERTIFICATE NO - 19722-73, 33210-211, 36158-159, 227660-662 , / DISTINCTIVE NO - 3981301-1400, 4655701-5800, 4803101-3200, 15432843-2974 , / TOTAL 432 SHARES

### 4. Any Other Details

shares certificate / UFLEX LTD/ folio no - 0022731 / CERTIFICATE NO - 19722-73, 33210-211, 36158-159,  
227660-662 , / DISTINCTIVE NO - 3981301-1400, 4655701-5800, 4803101-3200, 15432843-2974 , / TOTAL 432  
SHARES

Station House Officer:  
Crime Branch, Delhi



### Note :

- This is a digitally signed document .
- For verification visit 'Lost Articles Report' module on [www.delhipolice.nic.in](http://www.delhipolice.nic.in) .
- Authority issuing duplicate document / article may obtain proof of identity .

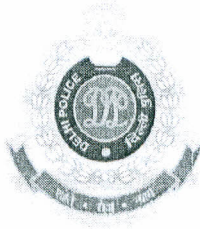
### Disclaimer :

- This application is for lodging report of Article / Document lost in Delhi .
- Report lodged under this application is not a subject matter for enquiry / investigation .
- In case loss is due to theft or any other crime, contact nearest Police Station .
- False report to Police is a punishable offence .



16/02/2020

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POLICE  
Digitally signed by SHARAD KUMAR  
BRANCH DELHI  
POLICE  
Reason:  
Lost&Missing  
report  
Location: PS  
Crime Branch  
Delhi Police India



# शांति सेवा न्याय

## INFORMATION REPORT

In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

I.R No: 153154/2020

Date :12/02/2020

### 1. Complainant's Details

RITU MEMANI ,S/D/W/O KASHI NATHI MEMANI , 177C, WESTERN AVENUE LANE NO. W-7 ,SAINIK FARMS NEW DELHI 110062  
knmemani2004@gmail.com

### 2. Occurrence Details

(a) Date And Time Of Report Date: 12/02/2020 Time:16:52Hrs  
(b) Date And Time Of Loss, If Known Date: 2020-01-03 Time:02:15 Hrs  
(c) Place of Loss SAINIK FARMS

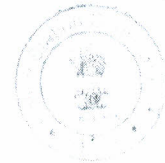
### 3. Losts Article/s

Sr.	Property Type	Property Description
1.	SHARE CERTIFICATE OF UFLEX LIMITED	SHARE CERTIFICATE OF UFLEX LIMITED COMPANY (FORMERLY KNOWN AS FLEX INDUSTRIES LIMITED)

### 4. Any Other Details

I lost share certificate of M/s UFLEX Limited (Formerly known as Flex Industries Limited), 500 equity shares bearing certificate No.- 150852-150861 Distinctive Nos.- 8241285-8241784 Folio No.- 033850.

Station House Officer:  
Crime Branch, Delhi



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Signature valid  
CRIME  
BRANC  
H  
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Digitally signed by  
SHRUTI KUMAR  
BRANCH DELHI  
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Reason:  
Lost & Missing  
report  
Location: PS  
Crime Branch  
Delhi Police India