



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2022

January 5, 2022

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 05.01.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
058877	Chandan Jain	400710	56165996-56166195	200

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

From:

Chandan Jain W/O Rakesh Kumar Jain

C/O Mr. Baleshwar Kumar Jain

9/467, Atmaram Mansions,

Dinanath Street, Saharanpur(247001), India

To,

Shri Ashok Chaturvedi Ji,

Managing Director/Chairman

Uflex Ltd.(Earstwhile Flex India Ltd)

305, 3<sup>rd</sup> floor, Bhannot Corner,

Pamposh Enclave, Greater Kailash I, New Delhi(110048)

Dear Sir,

Sub: L.F. 58877.

Issue of Duplicate Share Certificate

I was holding 200 shares of Flex Industries Ltd. whose name was changed as Uflex Ltd. In 2007. The share certificate issued to me has been lost or misplaced by me in my records. Please note in your records of STOP TRANSFER of these shares till further order.

Further, in the meantime please send me all formats and write me the procedure to be complied by me in order to enable you to issue duplicate share certificate and also send me all formats and procedures to be completed and complied by me in this regard.

Further, I have not received any dividend warrant since 2007. Please send me the details of unpaid dividend warrant since 2007 and write down the procedure to be complied by me in order of issue of duplicate dividend warrants. Please also send me a copy of latest balance sheet by return of registered post. I shall be highly obliged to you for an early and favourable reply.

Thanking you

Yours faithfully



05/01/2022

Chandan Jain C/O Baleshwar Kumar Jain, 9/467, Atmaram Mansion

Dinanath Street, Saharanpur(Pincode: 247001), India

Copy forwarded to the Secretary M/S Uflex Ltd, Flat no. A -107-108, Sector 4, Noida, Pincode: 201301 with a request to please do the needful in the matter at an early date.

Thanking You

Chandan Jain  
(Chandan Jain)