

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/2020

November 11, 2020

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: 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 received from a shareholder on 11.11.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
012110	Anil Aggarwal	16674-16675	3828901-3829000	100

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

Dated 06-11-2020

To Company Secretary Uflex Ltd 107 - 108, Sector - IV, Noida - 201301 (U.P.), India.

Sub: Reg Folio No. 001Z110, 100 Shares Re-issue

0012 110

Sir,

I am having 100 shares of UFlex Ltd. Folio NO. 001Z110. However I have lost the physical Share Certificate. I request you to Re-issue the Shares to me.

Thanking You

(Anil Aggarwal) D-74, 1st Floor,

Kalkaji

New Delhi-110019

D Mew Bshi | | 1-11-2020