

UFL/SEC/2020

November 20, 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),

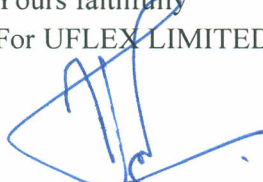
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 20.11.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
023272	G Anantharaman	251829	16345939-16345944	6
P01623	P V Hariharan	240623-240624	15969795-15969854	60

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

From,

P V HARIHARAN
3/529 GOKULAM PONNUVEETTHELANE
PATTURAKKAI THIRUVAMBADI PO
THRISSUR 680022
9447037305

Dear sir,

I have 60 shares of UFLEX LIMITED, But at the time of shifting home we lost the certificate. Now i want to get the details of share certificate and allow a new or duplicate share certificate immediately. I have only a dividend warrant slip (2016-2017) about these shares.

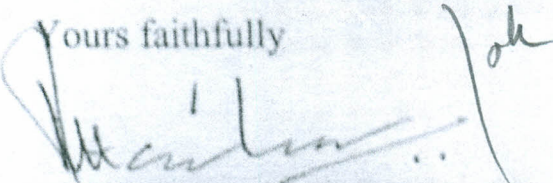
The share warrant slip details are given below. Please provide immediate solution these problem.

HOLDER NAME : PV HARIHARAN
FOLIO NUMBER: 001623P
NO OF SHARES: 60
WARRANT NO: 012811



20/11/20

Yours faithfully


P V HARIHARAN

From,

DATE: 28/10/2020

G ANANTHARAMAN,
33-B, TYPE-III QUARTERS,
BLOCK-20,
NEYVELI-3, TAMILNADU
PIN:607803

To,

THE COMPANY SECRETARY
U FLEX LIMITED
305, 3rd Floor, Bhanot Corner, Pamposh Enclave,
Greater Kailash – 1, New Delhi – 110 048.



Sir,

SUB: Request to stop transfer of the shares (as per the specimen signatures, which have been regd. with the Company)

Ref: 1. FOLIO NO: 023272 for 21 Shares of Face value Rs.10/=

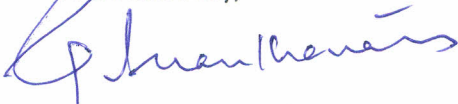
I G ANANTHARAMAN wish to state that, I am a holder of 21 shares of M/s. U FLEX LIMITED with the above referred FOLIO (023272) under two Certificates nos: 371679 (for 15shares) and 251829 (for 06shares).

I would like to humbly inform you that out of the above two mentioned certificates, I have lost one Certificate: 251829 of 06 shares of Face value Rs.10/= with Distinctive nos: 16345939 to 16345944 of M/s. U FLEX LTD. As far as I remember, I must have lost the above 06 shares certificate during shifting the documents from one place to another. I have tried to find it at all possible places in my home, but have failed to locate it.

Hence I request your good-self to stop transfer of the above said lost certificate shares (as per the specimen signature, which have been registered with the company) and further request you to kindly issue me a Duplicate certificate.

Thanking you,

Yours faithfully,


G. ANANTHARAMAN