

UFLEX/SEC/2022/

April 15, 2022

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/I, 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**

**Subject : Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31<sup>ST</sup> March, 2022**

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith, a Certificate dated 11<sup>th</sup> April, 2022 issued by Mr. S.K. Kapahi, Practicing Company Secretary for the Year Ended 31<sup>st</sup> March, 2022.

Request you to take on record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

  
(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary

*Encl : As above*

PHONE : 47073144

# KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/UFLEX /40 (9)/March/2022

DATED:11.04.2022

We have examined all the relevant records of **M/s Uflex Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31.3.2022**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1.4.2021 To 31.3.2022**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.
- B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- D) The Company has no Debentures, during the period.

FOR KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read "S.K. Kapahi".

(S.K. KAPAHI)  
PROPRIETOR  
FCS NO.1407  
C.P.NO.1118

UDIN:F001407D000064800

Place: New Delhi