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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/2019/

November 14, 2019

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 13/11/2019 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
057359	Geeta Malhotra	399235	49460920-49460986	67

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

GEETA MALHOTRA
BF-26, Tagore Garden,

Delhi-

07/11/19

110027

Dated the 04th November, 2019

BEETAL FINANCIAL AND COMPUTER SERVICES
PRIVATE LIMITED
99, Madangir, B/4, Local Shopping Centre,
Near Dada Harsukh Das Mandir, New Delhi-110062

**Subjects: Request for Unclaimed Dividend and Issuance of
Duplicate Share Certificate(s)**

Folio No:- 0057359

Unit.: UFLEX LIMITED

Dear Sir/Madam,

This is in reference to the above mentioned subject, I, Geeta Malhotra, holding 67 shares of **UFLEX LIMITED** having Folio No./ Client ID No. 0057359, has not received dividend since last years, kindly remit me the cumulative unclaimed dividend for last years.

Further, kindly reissue the dividend warrants dated 04.08.2017 and 06.08.2019 respectively.

You are also kindly requested to let me know the documents required for Issuance of Duplicate Share Certificate(s).

Thanking you in anticipation.

Yours faithfully,

Geeta Malhotra / SD.

Geeta Malhotra
BF-26, Tagore Garden, Delhi-110027

M.No - 9818688875

