

UFL/SEC/2021

April 5, 2021

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 (s) received under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation,2015.**

Dear Sir(s),

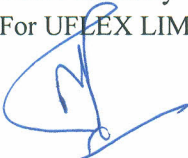
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a copy of letters received from a shareholders on 05.04.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
051808	Biswa Nath Bajaj	12098-12099 227952	3600101-3600200 15442947-15442994	148
031699	Sat Narain Agarwal	18023 74522	3896351-3896400 7201326-7201375	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

Encl : As above

To,
Beetal Financial & Computer Services (P) Limited
Unit: UFLEX LIMITED
3rd Floor, Beetal House, 99,
Behind Local Shopping Centre,
Madangir Village, New Delhi 110062

Date: 25/03/2021
Place: New Delhi

From,
SAT NARAYAN AGGARWAL
4 Model Basti near Filmistan,
East Park Road, Karol Bagh,
New Delhi-110005

Subject: - Name correction & Issue of Duplicate share certificate of UFLEX LIMITED Folio no. - 0031699

Dear Sir/Ma'am,

I, Sat Narayan Aggarwal presently residing at 4 Model Basti Near Filmistan, East Park Road, Karol Bagh, New Delhi-110005 holding 100 equity shares of UFLEX LIMITED whose details as in follow:-

Holder Name	Company Name	Folio no.	No. of shares
SAT NARAIN AGGARWAL	UFLEX LIMITED	0031699	100

I would like to inform you that these share certificates got misplaced and non-traceable/not in my possession.

Also in company records my name mentioned as Sat Narain Aggarwal but on Pan Card name mentioned as Sat Narayan Aggarwal.

So, I am requesting you to kindly provide current status of folio along with procedure for name change & issue of duplicate shares certificate.

Following documents attached with letter:-

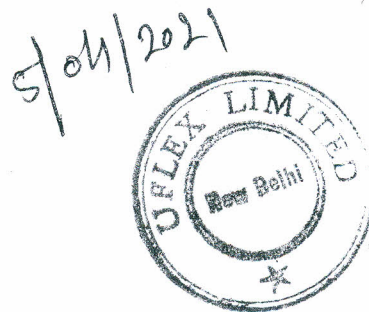
1. Self attested copy of Pan Card of holder.
2. Self attested copy of Aadhaar Card of holder.
3. Copy of allotment letter.

Your early action in this regards is highly appreciated.

Regards

Sat Narayan

SAT NARAYAN AGGARWAL



To,
UFLEX LIMITED

Dear Sir/Madam,

I would like to bring to your notice that my husband has few shares of your company. As it's like he passed away few years back and now I would like to transfer those shares in my name and I would like to know the procedure for the same. I'm providing below the details of the shares held by him and would request you to reply back with all the documents required for the same.

Name of the Shareholder -	Bishwanath Bajaj
No. of shares	- 148
Folio no.	- 0051808
Certificate No.	- 12098, 12099, 0227952
Distinctive No.	- 3600101-105, 3600151-200 15442947-944

I would also like to bring to your notice that the share certificates have been misplaced. So please let me know as to what I'm supposed to do.

I'm providing the death certificate and my pan card of my husband's and mine respectively.

Also, I'm requesting you to change my address. I'll be attesting a address change request along with the mail.

Thank you.

कर्ममालाबाज

Yours faithfully

Kamla Devi Bajaj.

5/04/2021

