



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/2024/

June 4, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
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 : 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 copy of letter received from shareholder on 04.06.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0020783	Parvin Bhandari	124790-124795	10864380-10864679	300

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by Shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

From:
Pravin Bhandari
11, Satyam Apartment,
Plot No. 8 Wardha Road,
Dhantoli Nagpur-440012

Date: 08/04/2016

To,
UFLEX LIMITED
305, 3rd Floor,
Bhanot Corner,
Pamposh Enclave,
Greater Kailash-1
New Delhi-110048

Ref: Folio No. 020783

Sub: Request for Duplicate Share Certificate

Dear Sir,
I Parvin Bhandari is a shareholder of your Company & folio No. is 020783 hold 389 Shares.

I here with request you to kindly issue me Duplicate Share Certificate for 300 shares. The said Shares certificates were lost in Transit. I am here with enclosing my PAN for your ready reference.

I hope you will co-operate in the above matter.

Thanking you

Parvin Bhandari
Parvin T. Bhandari
Parvin Bhandari
Folio No. 020783

