

UFL/SEC/2019/

May 10, 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: Loss of Shares Certificates.

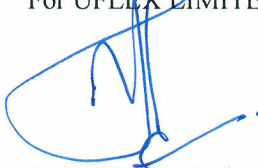
Dear Sirs,

We have received a letter on 10/05/2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
046187	Himmat Mal Doshi	7275 25484 25840 34466 47605 62095 151678-151679 122372 122709	3358951-3359000 4269401-4269450 4287201-4287250 4718501-4718550 5385653-5385702 6684811-6684860 8282585-8282684 10757162-10757211 10774012-10774061	500

This is for your information.

Thanking you.
Yours faithfully
For UFLEX LIMITED



(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary