



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/2022

18-Nov-2022

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) 18.11.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

| Folio No. | Name of shareholder | Certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|-----------------------|----------------------|------------------------------------|---------------|
| R02613 | Rajgopa Sarda | 28398-28399 | 4415101-4415200 | 100 |
| K00679 | Kavita Kumari Bothra* | 19134-19135 53763 | 3951901-3952000 6351065-6351114 | 150 |

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* However these shares had already been transferred to IEPF.

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

From Kavita Bothra
A 704 sea queen Avenue Plot 62. Sector 14.
Koperkhairne
Navi Mumbai 400709

To
UFLEX LTD.
305,3rd floor,Bhanot Corner
Pamposh Enclave, Greater Kailash I
New Delhi – 110048

10.11.2022

Dear Sir Folio No:K00679

This is to inform you that I have lost my Share certificate for UFLEX LTD. .during shifting

I am enclosing the following documents as mentioned in your e mail for obtaining duplicate share certificate..

I am also enclosing self attested Pan card and Aadhar Card for myself and witness, cancelled cheque for my bank a/c updation and request you to kindly credit my dividend which remains unclaimed as on date to the above account

I am also enclosing Indemnity and Affidavit and an affidavit for one and same person

I am also enclosing Form ISR 1,2,3 and 4

Kindly do the needful.

Rgds



Encl- as stated above



18/11/2022

'Share'

JAI PUR

8/11/2022

To
The Secretary
Unilex Ltd.
New Delhi

SUB:- Stop Transfer of Shares &
Duplicate Issue Certificate of
Shares

Ref No:- folio No R02613
your letter NOUFL/SEC/2022/9808
dated 1/11/2022

Dear Sir

I have 100 Shares of your Company
in my Name; the Details of Shares are as follow:-
folio No R02613, Cer. No. 28398-399, Dis No 441501
to 200.

The above shares are misplaced during
the shifting of my House. So please stop Transfer
the above shares and Issue me New Duplicate
Share Certificate as earlier as possible.

I am also enclosed Affidavite for and
Indemnity Bond with appropriate Vank of Stamp
Paper.

Please send me Duplicate Share Certifi-
cate in my Name as earlier as possible.

Thanking You.

Your's faithfully


From:-

RAJGOPAL SARDA
R-1, Narain Heights
UGM/4 Raja Park
JAI PUR (RAJ)

PIN-302004



18/11/2022


(RAJGOPAL SARDA)