

UFL/SEC/2023

August 9, 2023

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

Scrip Code: UFLEX

Scrip Code: 500148

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 shareholders on 09.08.2023 regarding loss/misplacement of share certificates as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
042178	Sunil Kumar Jain	222657-222658	15240607-15240706	100
012204	Arun Chaudhary	218500	15057731-15057754	24
039102	DCM Financial Services Ltd	75308	7100306-7100355	50

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**

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

Encl: As Above

Dear Sir,

Lf. No 012204 Of U Flex Ltd

In the above folio, I have 24 shares of U Flex Ltd, but they are misplaced so, I request you to stop transferring the same shares and send the process to obtain the duplicate share certificate.

Thank You


Arun Chaudhary



9/8/23



Dated: 28-07-2023

BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD

Beetal House , 3rd Floor, 99 Madangir

Behind Local Shopping Centre,

Near Dada Harsukhdas Mandir

New Delhi-110062

Reg: Shares of UFLEX LIMITED

Folio No. : 0039102

Dear Sir

This has reference to your letters dated 25.05.2023 with regard to submission of information for KYC forms updating and we wish to inform that we are unable to trace the physical shares, so we request you to kindly provide us distinctive no. of our above mentioned folios of the physical shares so as to enable us to send the required documents / information at the earliest.

Also request to kindly inform us the procedures to obtain the duplicate shares.

Thanking You

Yours Truly,

For DCM Financial Services Ltd

Vikram Dogra

Vice President



9/8/23

To,

**Beetal Financial and Computer Services Limited
Uflex Limited
99 Madangir Behind Local Shopping Centre
New Delhi 110062**

Dear Sir,

**Unit: - Uflex Limited
Sub: - Loss of shares certificate
Folio No. 42178**

Please find enclosed the documents desired by you for issuance of duplicate under and KYC under folios no 0042178.

List of documents attached as mentioned below.

- 1) Signed Required Letter
- 2) Affidavit for Non Judicial Stump RS.20/- (Form –A)
- 3) Indemnity Bond for Non Judicial Stump RS.100/- (Form –B)
- 4) Copy of PAN Card and Aadhar card (Self Attested)
- 5) KYC form ISR-1, ISR-2 ISR-3.
- 6) Form ISR-4 enclosed.

Thanking You



(Sunil Kumar Jain)



9/08/23