

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/2020

27-Aug-2020

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

<u>Sub: Intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

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 letter received from a shareholders on 26.08.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio	Name of	Certificate Nos.	Distinctive Nos.	No. of
No.	shareholder			Shares
022469	Sunita Gupta	13952	3692801-3692850	194
	-	227498-227500	15427245-15427388	
022471	Suresh Gupta	227508-227513	15427721-15428008	288

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

DATE 29-07-2020

The SHO
Bharat Magar

DECH

Sub: Loss of Shares of Ufloo Limited in transit

Suresh Kumar Capte regidence of 55 SFS

Flats Dhte Ashor vilar DELH: I Rave holding

UFleo Limited Shares. No. of Shares 288 Ledgers

Folio No 0022471 & Same in the name of my hife

Sunita Gupla No. of Shares 194 Ledger Folio No 0022469.

My Shares has been fost in transit. Kindly lodge

my Complaint against my Shares

Prairie yai

Yaws faithfully,

Cofy to Def Sir

THE CT DEP North-West Dam

Date 5444 Marked to HAC