



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/2021

12-Aug-2021

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) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 12.08.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
V01226	Ved Prakash Malhotra Smt Pushpa Malhotra	242974	16051865-16051891	27
S02298	Samir Kumar Biswas	129797-129798	11078911-11078987	77

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

Encl : As above

Company Secretary.
U-Flex Ltd.
Corp office - A-108 sector-4
New Delhi 201301

Dear Sir,

Reg. loss/misplacement of share certificate
for 27 sh. under Ledger Folio V01226

We have received your E-mail & noted the contents.
As desired by you, we are sending this letter requesting
you to stop Transfer of these shares - although no
physical transfer is allowed anymore - This letter is
signed by both of us i.e. Ved Parkash Malhotra & my wife
Pushpa Malhotra. The self attested copies of
1) Adhar card & Pan card of both of us is also
enclosed.

We are sending you the Scanned copies of both.
We would again request you to be considerate enough -
for completion of the formalities (keeping it to minimum)
taking into consideration of my very Senior Citizenship
age & the value of these small nos. of shares for issue
of Duplicate Share Certificate. The same can be
credited to our Demat Account (if possible). The details
of our Demat Account would be provided if asked for.

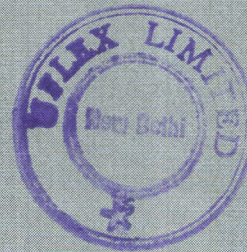
Thanking you in anticipation.

Yours sincerely

Malhotra

(Ved Parkash Malhotra)

Pushpa Malhotra
(Pushpa Malhotra)
214 - Raja Garden
N. Delhi - 110015



12/08/2021

Dated: 09.08.2021

To,

The Board/Committee of Directors,
UFLEX LIMITED,
Regd. Office : 305, 3rd Floor, Bhanot Cornor,
Pamposh, Enclave, Greater Kailash – I,
New Delhi -110048

Sub: - Request to stop transfer of shares

Sir,

I, Samir Kumar Biswas S/o Sh. Mahendra Nath Biswas R/o C-5, Tower - 1, Shantipath, New Moti Bagh, New Delhi – 110023, having 77 Shares bearing of folio No. S02298 CERTIFICATE NO. 129797 DISTINCTIVE NO. 11078911 - 11078960 (50 SHARES) AND CERTIFICATE NO. 129798 DISTINCTIVE NO. 11078961 - 11078987 (27 SHARES). The aforesaid shares has been loss/misplaced and not traceable as on date. In this connection, an Information Report also been registered by undersigned (Online) vide LR No. 557299/2021 dated 09.08.2021. Copy enclosed.

Therefore, it is requested to the aforesaid Shares should not be transferred to any other person without my permission.

Thanking You.

Yours Sincerely,



(Samir Kumar Biswas)

Mobile :- 9818080373

Email :- samir.biswas@gov.in



12/08/2021