

UFL/SEC/2019/

December 30, 2019

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra -Kurla Complex  
Bandra (E), Mumbai - 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Loss of Share Certificate 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's received from a shareholders on 30.12.2019 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
055614	Jasventiben Mehta	397490	49393042-49393074	33
S03283	S Venkataramanan Malathi Venkataramanan	129914	11083797-11083836	40
022606	Ashok Kumar Karta of D P Aggarwal & Sons (HUF)	5306-5307 227569-227573 250119 371649 381502-381504	3260501-3260600 15429718-15429961 16305646-16305685 23872205-23872284 25165349-25165598	714

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

Dear CS Richa Verma  
Manager  
Uflex Ltd (Corporate Office)  
Phone: +91-120-4012396  
Address: A-108, Sector-4  
Noida-201301

Greetings!

As per our email conversation please issue a duplicate share certificate of Uflex Ltd in the Folio no. 0022606 in the name of Ashok Kumar Karta of D P Aggarwal & Sons (HUF) as I have lost the physical shares. The address registered in the folio is 603 Vikram Tower, 16 Rajendra Place, New Delhi-110008.

As for ID proof of the HUF- Pan Card, Bank Statement and NSDL Client Master is attached. The First Holder in the DP account of the HUF is Ashok Kumar Aggarwal i.e. karta of HUF as mandated by the NSDL.

Best Regards

for Dharam Pal Aggarwal & Sons (HUF)

Ashok Kumar Aggarwal

Ashok Kumar

Karta

Karta

Dharam Pal Aggarwal and Sons

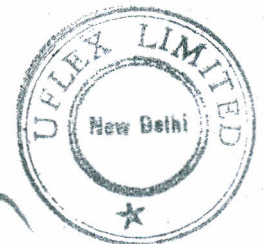
603 Vikram Tower

16 Rajendra Place

New Delhi – 110008

Email: vanjulagg@gmail.com

Contact: 9811013228



19227  
30/12/2019

Date: ~~25-11-2019~~

16-12-2019

To,

Beetal Financial & Computer Services (P) Ltd

New Delhi - 110062

**Sub: Request to send the procedure for getting duplicate share certificate of Uflex Ltd.**

Dear Sir/Madam,

I am active shared holder of "UFLEXLIMITED" holding total 33 shares. These shares have been misplaced. Please provide me the process/documents required to get the duplicate share certificate of 33 misplaced share certificate of "Uflex Limited".

Please find my folio details below.

**Folio Number:**0055614

**Total No. of Shares:**33

**Shareholder Name:**Jasvantiben Mehta

Please let me know if additional details are required to have the process for duplicate of share certificate of "Uflex Limited".

Please do the needful as soon as possible, so I can start with the process.

all  
शुभकामिनी एम्सएनएम  
Thanks,

Jasvantiben Mehta



S Venkataramanan

Villa 11, Main Road,  
Serene Pelican,  
Pinnachikuppam,  
Seliamedu PO,  
Bahour Commune,  
Puducherry 607402  
Cell 9920489360  
Email : sv.ramanan08@gmail.com

23.10.2010  
Date: 19.10.2019  
S Venkataramanan

To,

**The Inspector Incharge,  
Bahour Police Station,  
Bahour, Puducherry.**

**Sub : Loss of Share Certificate.**

Dear Sir,

I am residing in Serene Pelican Community, Pinnachikuppam. I have purchased the share certificate from Uflex Limited, Delhi, as detailed below :

1. Name of the Company	..	Uflex Limited (formerly known as Flex Industries Ltd)
2. Share Certificate No.	..	129914
3. Distinctive Nos.	..	11083797-11083836
4. Folio No.	..	S03283
5. No. Of shares	..	40
6. Face value of each share	..	Rs.10 each
7. Shares held in name of	..	S Venkataramanan & Malathi Venkataramanan

While travelling to Bahour on 9<sup>th</sup> Sept 2019, I have lost my above share certificate on the way and could not be traced.

I, therefore, request you to kindly file a complaint for loss of share certificate and acknowledge.

Thanking you,

Yours faithfully,

S Venkataramanan  
S Venkataramanan

S Venkataramanan

