



# 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/2023

January 12, 2023

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 (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) Regulation, 2015, letters from shareholders received on 11.01.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
012841	Parul Sanjay Sanghvi Sanjay Bhupendra Sanghvi	218843	15068137-15068145	9
012842	Sanjay Sanghvi	218844	15068146-15068150	5
055623	Saroj Vasant Phadnis Prasad Padmakar Phadnis	397499	49393537-49393569	33
044367*	Ramesh Parumal Udernani Vimaladevi Ramesh Udernani	357175	2624527-2624626	100

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

## Application

Sanjay Bhupendra Sanghvi

A/602, Asavari Tower, B/h Wide angle, Satellite,  
Ahmedabad – 380015

(M) 70453-16193

E-mail: [claimofshares@gmail.com](mailto:claimofshares@gmail.com)

Dt: / /2022

To,

**M/S BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED**

Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir, New Delhi – 110062

Unit : Uflex Ltd

Folio No : 0012842

Holder Name : Sanjay Sanghvi

*OR Sanghvi*  
*M*

**Sub: Application to know the procedure for issue of duplicate share certificate.**

Dear Sir,

I, Sanjay Sanghvi is holding 05 shares of Uflex Ltd as per above-mentioned details. I'm not in the possession of the original share certificate for the said holding. Therefore, I would like to request you to provide below mentioned details for the said holding.

- 1) Details of Share certificate number and distinctive number for the said holding.
- 2) Procedure for issue of duplicate share certificate for the said holding.
- 3) Details of unclaimed dividend lying with the company and process to claim the same.

I am attaching herewith self-attested copy of my PAN Card, Aadhar Card and copy of dividend slip for your kind perusal.

Kindly provide the required details at the earliest and oblige.

Thanking You  
Yours Sincerely,



*ok*  
S. B. Sanghvi  
(Sanjay Bhupendra Sanghvi)

Encl: As Above.

## Application

**Parul Sanjay Sanghvi**

A/602, Asavari Tower, B/h Wide angle, Satellite,

Ahmedabad – 380015

(M) 70453-16193

E-mail: [claimofshares@gmail.com](mailto:claimofshares@gmail.com)

Dt: / /2022

To,

**M/S BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED**

Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre,

Near Dada Harsukhdas Mandir, New Delhi – 110062

Unit : Uflex Ltd

Folio No : 0012841

Holder Name : Parul Sanjay Sanghvi

*URGENT*  
*E*

Sub: Application to know the procedure for issue of duplicate share certificate.

Dear Sir,

I, Parul Sanjay Sanghvi is holding 09 shares of Uflex Ltd as per above-mentioned details. I'm not in the possession of the original share certificate for the said holding. Therefore, I would like to request you to provide below mentioned details for the said holding.

- 1) Details of Share certificate number and distinctive number for the said holding.
- 2) Procedure for issue of duplicate share certificate for the said holding.
- 3) Details of unclaimed dividend lying with the company and process to claim the same.

I am attaching herewith self-attested copy of my PAN Card, Aadhar Card and copy of dividend slip for your kind perusal.

Kindly provide the required details at the earliest and oblige.

Thanking You

Yours Sincerely,

*P* P. S. Sanghvi  
(Parul Sanjay Sanghvi)



*11/01/2023*

Encl: As Above.

From :

**RAMESH PARUMAL UDERNANI**

12 A, Vrindavan, Gyankunj Colony,

Opp. ST. Xaviers College,

Navrangpura,

Ahmedabad – 380 009.

(M) : 99980 61335

Email : RAMESHUDERNANI123@GMAIL.COM

Date : 06.12.2022.

To,

**M/s. Beetal Financial & Computer Services Pvt. Ltd.**

**Unit : UFLEX LTD.**

Beetal House, 3 Floor, 99, Madangir,

Behind Local Shopping Centre, Near Data Harsukhdas Mandir,

New Delhi, Delhi - 110 062.

2624527-2624626

Dear Sir/Madam,

**Sub. : Updation of Data & Issue Duplicate Shares Certificate or Entitlement Letter for Claim from IEPF.**

**Ref. : Folio No. 0044367 No. Of Shares 100.**

With reference to above mention subject, I had come to know that, I am a registered Share Holder of the Company with above mention Folios. Which You had transferred to IEPF Authorities on 01.12.2017.

For Updation of data I am enclosing herewith following documents.

1. ISR - 1, ISR - 2, ISR - 4 & SH - 13.
2. Self Attested copy of My PAN Card & Aadhar Card.
3. Original Cancelled Cheque.
4. My Client Master List Issued by Angel One Ltd.

So, Please, I request you to do the needful, Update my data & Provide me details of Certificate No., Dist. No. & Process for Issue of Duplicate Shares Certificate or Entitlement Letter for Claim from IEPF Authorities.

Thanking you,

Your Truly,

*Ramesh*

(RAMESH PARUMAL UDERNANI)



IEPF Jan  
30/11/17

Beetal-financial & computer  
services (P) Ltd

Beetal House, 3<sup>rd</sup> Flr, Madam GIR  
Behind (L.S.C).

Near-Dada Hargobkh Das Mandir E

New Delhi-110062. Joint-Prasad Padmakar Phadnis

Unit - UFLEX LTD *Data is missing*

Ref : your letter BTL/UFL/1812-49-104/  
LF55623/DT-24/01/29.

Sir,

I am holding shares of UFLEX LTD  
with Folio NO- 55623.

with reference to your above letter

I am sending as per your requirement  
for change of address and updating signature,  
following documents.

i) Signature attested by bank with A/c details  
(original) ~~copy~~

ii) Copy of my bank passbook first and  
last page showing latest entries self  
attested.

iii) Cancelled cheque from the same Bank A/c

iv) Self attested copy of PAN & ADAR CARD

v) Copy of div-warrant no. 004592 (in old address).

I would like to bring to your notice that

I have not received shares of UFLEX LTD  
in lieu of ~~my~~ old shares of FLEX LTD as

My address is changed. I request to forward  
send shares of UFLEX LTD to my new address

Thanking you.

Prasad Prasad  
Saroj V. Phadnis

Address:

A-601 Anant Regency  
Phase-1, Nr. Suresh Cable  
network, Rombaug-4  
Kalyan(W) 421301

