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# 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-Oct-2021

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 a copy of letter received from a shareholder on 11.10.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
014183	Harsharan Singh Wadhwa	220231 252135	15127537-15127582 16348322-16348346	71

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholder.

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

To,

Mr. Chandan Singh Bhandari,

UFLEX Ltd,

Gautam Budh Nagar,

NOIDA – 201301

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Dear Mr. Bhandari,

**Sub: Loss of 71 shares held under Folio No. 14183**

This is to bring to your kind attention that I have lost 71 shares of UFLEX Ltd held under Folio No. 14183. Kindly let me know the documentation needed from my side in order to issue duplicate shares.

As requested, towards proof of my address, please find attached herewith a copy of my Aadhaar card along with a copy of a cancelled cheque for my bank account.

Look forward to an early response from your side.

Thanking you,

Yours sincerely,

*Harsharan Singh*  
*Harsharan Singh*

HARSHARAN SINGH WADHWA

14 Hemkunt Colony,

New Delhi – 110048

9810977135



11/10/2021

Dated: Oct 11, 2021