

UFL/SEC/2023/

November 30, 2023

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

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 letters received from shareholders on 29.11.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
039788	D Dias	206069-206070	14460918-14461017	100

The Duplicate Share Certificate(s) will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record(s).

Thanking you.

Yours faithfully
For UFLEX LIMITED

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

To,

UFLEX LTD

New Delhi - 48.

21-11-2023.

Subject: Submitting documents for Duplicate Cert.
Folio No: 039788 - B. DIAS.

Ref: UFL/SEC/2023/10102.

Dear Sir,

As directed have submitted the following documents:

1. ISR-1
2. ISR-2
3. ISR-4.
4. Form SH-13
5. Indemnity Bond.
6. Affidavit
7. Affidavit - same name.
8. Cancelled cheque.
9. Aadhar and Pan Card self attested.
10. Passport - self attested.
11. Dmat Account - Master list.

I hope you find all in order.

I've had surgery on my right hand, hence writing and signing has been very difficult.

Thank You.

Sincerely,

B. Dias

(Bernadette Rose Dias).

