

## 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

11-Sep-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.
1st 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 10.09.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of
No.				Shares
D00193	Dilip M Shah	127909-127910	10998671-10998765	95
	Mngat M Shah			

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

B

Mugat M. Shah
16/6,Ashirwad Bldg-Vishwabharti Co-op Soc
Juhu Lane-V.P Road-Andheri (w)
Mumbai 400058
Dt:06/09/2021
Mobile No(PR0):-9322499680

To,
Uflex Ltd
(Share Dept) A.K Mishra CS
New Delhi-110048

Dear Sir,

<u>Sub:Duplicate shares requirement(Format)under folio-</u> <u>D00193(95 shares)</u>

Received your letter copy enclosed. You are requirement document enclosed.

- 1.FIR Notary True Copy
- 2. Dilip M Shah D/C Notary (1st holder)
- 3.Bank Sign.Letter with name print cancel cheque
- 4. My self/PAN Aadhar Copy
- 5. Myself Electric Bill

As per your requirement all documents enclosed. I have not sold/mortgage these shares to any party. So issue me duplicate format immediately

New Beild B 10-9.2021

Thanking You

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