

UFL/SEC/2019/

November 05, 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 received from a shareholder on 04/11/2019 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
D00441	D K Sharma	237988	15877348-15877384	37

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



To,

The Registrar  
UFLEX LIMITED  
Regd. Office: 305, Third Floor  
Bhanot Corner, Pamposh Enclave  
Greater Kailash – I,  
New Delhi -110048

Sub – Issue of UFLEX Limited Share Certificate against  
**FOLIO No. 000441D** quantity of Share **37 Nos. of**  
UFLEX Limited

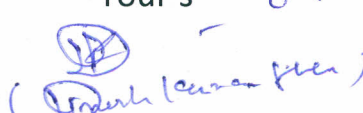
Sir,

We are request you that our above Original Certificate is  
lost any where . I also Complaint in Thana Kotwali Nager , Bulandshahr  
U. P. ( Copy enclose)

Please issue New Certificate of Share. Please write us  
What is proceure for issue New Certificate

Thank You.

Your's

*oh*  
  
(Dinesh Kumar Sharma)

( D. K. Sharma )

Dinesh Kumar Sharma  
401, Civil Lines, Kala Aam  
Vishal Talkies, Bulandshahr- 203001



9179  
04/11/2019