

UFL/SEC/2021

20-Dec-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 (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 letter received from a shareholders on 20.12.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
013088	Rakesh Gupta Harsh Gupta	219740	15110714-15110716	3
023682	V M Mehta Vijay Mehta	126251-126255 228400-228401 249980	10929171-10929420 15463717-15463816 16303551-16303574	374
039184	Anil Krishnat Mhete Shailaja Anil Mhete	54665 124559	6416265-6416314 10855991-10856040	100
055611	Haresh J Vora	397487	49392943-49392975	33
028345	Babita Aggarwal	21588-21589	4074601-4074700	100

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

Encl : As above

To,  
Beetal Financial & Computer Services (P) Limited  
Unit: UFLEX LIMITED  
3rd Floor, Beetal House, 99,  
Behind Local Shopping Centre,  
Madangir Village, New Delhi 110062

Date: 29/11/2021  
Place: New Delhi

From,  
VIRENDER MOHAN MEHTA  
C-636, New Friends Colony,  
New Delhi-110025

Subject: - Request for name correction signature updation Issue of Duplicate share certificate  
Unit: UFLEX LIMITED, Folio no.-23682

Dear Sir/Ma'am,

I, Virender Mohan Mehta s/o Ram Saran Mehta presently residing at C-636, New Friends Colony, New Delhi-110025, holding 374 equity shares of UFLEX LIMITED whose details as in follow:-

Holder Name	Company Name	Folio no.	No. of shares
V M MEHTA	UFLEX LIMITED	23682	374

I would like to inform you that these share certificates got misplaced and non-traceable/not in my possession.

Also in company records name mentioned as V M MEHTA but on Pan Card and other documents my name is Virender Mohan Mehta, as well as my signature might be changed/ altered by passing sometime.

So, I am requesting you to kindly provide current status of folio along with procedure for name correction, signature updation and issue of duplicate shares certificate.

Following documents attached with letter:-

1. Self attested copy of Pan Card of the shareholder.
2. Self attested copy of Aadhaar Card of the shareholder.

Your early action in this regards is highly appreciated

Regards

V M Mehta  
Virender Mohan Mehta  
VIRENDER MOHAN MEHTA



29/12/21

HARESH J VORA  
90 Ananta S Desh mukh  
Chowk Shantee Lip Razi  
Near Saurabh Police Chowk  
LP Sawani Road  
Pal  
Aclajem  
Surat.

TO  
UFLEX Ltd  
New Delhi

Dear sir

Ref: change of address &  
duplicate certificate

We regret to inform  
you that I am sit at surat (Guj) my  
old address - send here with new address as  
given with Road HARESH J VORA  
Abnaranand Sabhi Bli  
Kadher pure Bazar

PLEASE CHANGE MY NAME AND SEND  
NEW ADDRESS ROAD  
BHAYWADI

I request for duplicate  
certificate for 33 (Thirty three share)  
Folio No. 0055611 so inform me for  
provision of duplicate certificate

Thank you  
Yans Singh Dalvi  
Hereof sh

cc  
Proof of address



**REGD. A.D.**

From :  
Anil Krishnat Mhetre/  
Shaileja Anil Mhetre  
R/o. Yashwant Nagar,  
A/P. VITA-415311

Date :

To,  
The Manager,  
UFLEX LIMITED  
Corporate Office :  
A108, Sector-4,  
Noida-201301

**Subject** : To get new physical Share Certificate for Demat process  
and to stop transfer of shares

Respected Sir,

We, Anil Krishnat Mhetre and Shaileja Anil Mhetre have used to receive dividend of UFLEX Ltd. with Folio No. 0039184 for 100 no. of our physical shares.

But we think we have lost our physical shares while shifting our documents.

So we hereby request you to use the process to get latest PHYSICAL SHARE CERTIFICATE for demat process to our following registered address

ANIL KRISHNAT MHETRE/  
SHAILEJA ANIL MHETRE  
Yashwant Nagar, Panyachya Taki Jawal  
A/P. Vita Bhikawadi, Sangli  
VITA-415311  
Mo. 9421122167

Thanking you.

Yours faithfully,



(1) Anil Krishnat Mhetre —

(2) Shaileja Anil Mhetre —

Encl. :  
PAN Card & Aadhaar Card Xerox

To  
UFLEX LIMITED  
Corp. office – A 107-108, Sector IV  
Dist. Gautam Budh Nagar  
NOIDA – 201301  
U.P (INDIA)

Date :- 15/12/2021

Sir

Sub :- LOSS OF SHARES (3) L.F 13088

Please find scan copies of Adhaar Card, Pan Card, Notice of first and final call and share certificate no 73413 of 5 shares (front and back) as advised by Company's official over phone. These scan copies are sent on your mail.

You are requested to issue Duplicate Share Certificate at the earliest.

Regards



Rakesh Gupta



Harsh Gupta  
292 Gagan Vihar  
Delhi – 110051  
9811142193



To —

UFLEX LIMITED,

Sub: Transmission of Share certificate

Dear Team,

We found that we have share certificate of Uflex Ltd. in the name of my wife Babita Aggarwal, who is demise now and also we don't have the share certificate copy.

We contact your RTA Beetal financial they suggested to write to you.

Kindly guide us with the share certificate and the transfer process of the certificate in my name Sanjeev Aggarwal.



20/12/21