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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

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Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2019/

February 6, 2019

The National Stock Exchange of India Limited.
Exchange Plaza, 5th 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: Loss of Shares Certificates.

Dear Sirs,

We have received letter on 06/02/2019 from the following shareholder regarding loss/misplacement of share certificate as per detail given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
27000	S C Khaneja	229862	15514454-15514497	44

This is for your information.

Thanking you.

Yours faithfully

For UFLEX LIMITED

(AJAY KRISHNA)

Sr.Vice President (Legal) &

Company Secretary