

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.uflexItd.com E-mail ID: flexsec@vsnl.net

UFL/SEC/2019/ May 18, 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 letters on 17.05.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
055866	Purshottam Lal	397742	49402603-49402635	33
055867	Indra Chawla	397743	49402636-49402668	33
034585	Asha Sharma	142457- 142458	7821535-7821634	100

This is for your information.

Thanking you. Yours faithfully

For UFLEX CIMITED

(AJAY KRISHNA)

Sr. Vice President (Legal) &

Company Secretary