

UFL/SEC/2023

July 13, 2023

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 shareholder on 12.07.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
N00182	Nirmala Jaywant Patil Jaywant Nathu Patil	7604-7605	3375401-3375500	280
		55050-55051	6430555-6430609	
		239973-239974	15946683-15946744	
		394837	29004928-29004990	

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

(RITESH CHAUDHRY)  
Sr. Vice President (Secretarial) &  
Company Secretary

Encl : As above

Dr. (Mrs.) Nirmala Jaywant Patil,  
201, Gagangad,  
IIT Bombay Staff CHS. Ltd.,  
Powai, Mumbai-400076.  
4<sup>th</sup> July, 2023.

The Chairman and Managing Director Shri. Ashok Chaturvedi,  
UFlex Ltd.,  
305, 3<sup>rd</sup> Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-1,  
New Delhi-110048.

Sub: Folio No. N182.

Ref: Not getting share certificate of the company.

Sir,

We are holding 280 shares of the company. However we are not getting the share certificates of the same. We have already filed Form ISR-1 with self attested copies of our PAN Cards, cancelled cheque of Saraswat Co-op. Bank Ltd. and utility bill, duly completed form ISR-2 with our signatures verified by our banker and duly filled Form No. SH-13 for nomination and thank you for sending the dividend.

Hence we request you to kindly give the information what we will have to do for getting these shares transferred to our demat account in absence of share certificate at your earliest.

Thanking you,  
*N. J. Patil*  
Yours truly,

(N.J.Patil).

