



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.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2023

March 24, 2023

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: 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 shareholders on 23.03.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
014366	Shailendra Swarup	79903-79910	7458751-7459150	400
017853	Sushil Gupta*	117904	3583851-3583900	50

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* However these shares had already been transferred to IEPF.

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

SWARUP & COMPANY
ADVOCATES

BY E-MAIL/COURIER

17 March 2023

The Company Secretary,
UFLEX LIMITED.
A-107-108,
Sector IV,
NOIDA - 201301

Dear Sir,

I am the holder of following fully paid up equity shares of UFLEX Limited:

Folio No.	Certificate No.	Shares	Distinctive Nos.
0014366	79903	50	7458751- 7458800
0014366	79904	50	7458801- 7458850
0014366	79905	50	7458851 – 7458900
0014366	79906	50	7458901 – 7458950
0014366	79907	50	7458951- 7459000
0014366	79908	50	7459001 - 7459050
0014366	79909	50	7459051 - 7459100
0014366	79910	50	7459101- 7459150
		400	

I have misplaced the original share certificates and have not been able to locate the same.

I will be grateful if you can kindly issue duplicate share certificates to me and for the said purpose request you to kindly advise the formalities required to be complied by me.

Thanking you,



Shailendra Swarup



23/03/2023

To,
The Board / Committee of Directors
UFLEX LIMITED

Regd. office 305, 3rd Floor, Bhanot Corner
Pamposh Enclave, Greater Kailash - I
New Delhi - 110048

Sub: Transmit of shares and Issue a duplicate
Share Certificate

Respected Sir,

I Bharti Gupta wife of Sushil Gupta
my husband expired in 29 May 2010 at
New Delhi He has 50 uflex shares under
the folio no. 017853

I request you to Transmit the shares under
this folio No - 017853 to Bharti Gupta and
please issue the duplicate share certificate
also.

Please solve my problem as soon as possible.

Thanking you,

Bharti Gupta (wife of Sushil Gupta)

Address - J-7/43, 2nd floor, Rajouri Garden, New
Delhi - 110027

folio No - 017853

Contact No - 9015925603, 9555758465

Email ID - Shilpa.gupta30@yahoo.com

