

UFL/SEC/2020/
February 18, 2020

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: Issue of Duplicate Share Certificates in lieu of old Share Certificates.

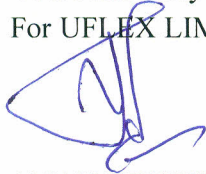
Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 18.02.2020, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For UFLEX LIMITED



(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary



Encl : As above

Annexure –A

Details of Duplicate shares Certificates issued

Folio	Name	Duplicate Share Cert. No.	Old Cert. Nos	Distinctive Nos	No. of Shares
014688	Kamal Bhatia Toni Bhatia Tara Chand Bhatia	408002	379482	25039242-25039257	16
0108801	Neelam Bala Mr N C Khanna	408003	250023	16304300-16304306	7
058029	Neelam Bala N C Khanna	408004	399905	49483995-49484061	67
035150	Yogesh Kumar	408005-408006	73006-73007	7135206-7135305	100
059716	Kailash Chand Gupta Meena Devi Gupta Ashok Kumar Gupta	408007	401555	56447552-56447618	67
047308	Preet Mohinder Singh	408008-408009 408010-408011 408012-408013 408014 408015-408016 408017-408018 408019-408020	21544-21545 32238-32239 32598-32599 34378 36744-36745 37534-37535 79243-79244	4072401-4072500 4607101-4607200 4625101-4625200 4714101-4714150 4832401-4832500 4871901-4872000 7425751-7425850	650
035441	Harshad R Shah	408021 408022 408023 408024	50164 127894 237912 253021	5483933-5483937 10998089-10998131 15874791-15874812 16361775-16361778	74
021576	Lilaben B Jhaveri Sunil B Jhaveri	408025-408026	11566-11567	3573501-3573600	100

