



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: secretarial@uflexltd.com

UFL/SEC/2023

March 6, 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 a shareholder on 06.03.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
012039	Km. Manjula Ghuliani V P Ghuliani	189446-189447 218375	6877201-6877230 15053847-15053881	65
012040	Manjula Ghuliani Deepak Ghuliani	189448-189449 218376	6877231-6877260 15053882-15053916	65
013055	Manjula Ghuliani V P Ghuliani Deepak Ghuliani	189442-189443 219716	7149921-7149950 15109989-15110023	65
013056	Manjula Ghuliani Deepak Ghuliani V P Ghuliani	189444-189445 219717-219718	7149951-7149980 15110024-15110078	85
015747	Manjula Ghuliani Deepak Ghuliani Shashi Bala Ghuliani	224669	15340621-15340642	22

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

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

Date : 24.02.2023

M/s. Uflex Ltd.
305, Third floor
Bhanot Corner
Pamposh Enclave, GK I
New Delhi-110048

Dear Sir,

- Reg. : (i) **Updation of KYC particulars.**
(ii) **Change of name of first holder in all Folios**
(iii) **Issue of duplicate share certificate**

I, Manjula Ghuliani, together with my family members hold equity shares of Uflex Ltd. as per details given below:

Sr. No.	Name	Folio No.	No. of Shares Held
1.	Manjula Ghuliani & V.P. Ghuliani	0012039	65
2.	Manjula Ghuliani & Deepak Ghuliani	0012040	65
3.	Manjula Ghuliani, V.P. Ghuliani & Deepak Ghuliani	0013055	65
4.	Manjula Ghuliani, Deepak Ghuliani & V.P. Ghuliani	0013056	85
5.	Manjula Ghuliani, Deepak Ghulian & Shashi Bala Ghuliani	0015747	22

I am the first holder in all the five folios.



:2:

- 1.. I, Manjula Ghuliani 1st holder changed my name from Manjula Ghuliani to Manjula Seth and my name has already been changed in my PAN card and Adhaar card. The change of name was also published in The Gazette of India dated 17.12.2022. A self attested copy each of (i) PAN (ii) Adhaar and (iii) relevant three pages of The Gazette of India all showing my name as Manjula Seth, are enclosed for your information and record. Kindly change my name as 'MANJULA SETH' in your record.
2. I, Manjula Ghuliani (now Manjula Seth), 1st holder have also changed my address to E-197, First floor, East of Kailash, New Delhi-110065. I enclose self attested copy of my Aadhaar in proof thereof. Kindly note my new address in your record in the following Folio Nos.
3. We are enclosing Form ISR I, ISR 2 and SH 13 together with all the documents mentioned in Form ISR-I with the request to please update our KYC particulars in your record.
4. We are also enclosing Form ISR-4 together with duly notarised Affidavit (Form A) and Indemnity Bond (Form B) with the request to kindly issue us duplicate share certificates/letter of confirmation for all the aforesaid folios.
5. We hereby clarify and confirm that V.P. Ghuliani is abbreviated form of Ved Prakash Ghulian. In fact both the names i.e. V.P. Ghuliani and Ved Prakash Ghuliani are the name of one and the same person. For your reassurance we are enclosing a self attested copy of Aadhaar and Election Commission Card from where you would kindly see that in both these documents, photo, father's name and address is the same.
6. Please remit all the unpaid/unclaimed dividends lying with you in respect of our folios mentioned above. The dividend my kindly be sent directly to my bank as per the particulars mentioned in the enclosed cheque, since I am the Ist holder in all the five folios.
7. I state that presently we do not have demat account in identical names as per our folios. However, we undertake to open the demat accounts for all our folios and get the letters of ~~confiscation~~ *confirmation* dematerialized within the prescribed time.

Thanking you,

Yours faithfully,



(MANJULA SETH)
(Earlier Manjula Ghuliani)
E-197, East of Kailash
New Delhi-110065.