



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/2024/

January 22, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of letters received from shareholder(s) on 22.01.2024 regarding loss / misplacement of share certificate(s) as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0011056	Parveen Kumar Jain	65134-65136	6796011-6796125	115
U00383	U H Bakshi Mr H J Bakshi	5536	3272001-3272050	50
0014070*	Vijay B Nimbhorkar	220169	15125524-15125563	40

The Duplicate Share Certificate(s) will be issued only after receipt of all necessary documents from the Shareholder(s).

*However, these shares had already been transferred to IEPF.

You are requested to kindly take the same on record(s).

Thanking you.

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

197

To

Company Secretary

UFLEX Limited

Sub:- loss of share certificate + issue of duplicate
shares.

Folio No - 0011056

Sir/Ma'am,

This is to inform you that I Parveen
Kumar Jain having shares via folio - 0011056
in your company has lost my share certificate.

I would request you to issue me ~~dup~~ duplicate
certificate as soon as possible.

Folio - 0011056 (UFLEX LIMITED)

Yours faithfully,

Parveen Kumar Jain

Mob - 9354555300



22/01/2024

By COURIER/EMAIL

198

From:

Mrs. USHMA HARSHAD BAKSHI
Mr. HARSHAD JAYPRASAD BAKSHI
ADD: 101, Manhar Villa Apt.CHS
13, Jain Derasar Marg,
Santacruz west
Mumbai - 400054
Date: January 19, 2024

To,

UFLEX LIMITED,

- 1) A-108, Sector 4,
Noida - 201301
- 2) 305, 3rd Floor,
Bhanot Corner,
Pamposh Enclave,
Greater Kaillash - 1,
New Delhi - 110048

Kind Attn: Shri C.S.Bhandari

Ref: Your Letter: UFL/SEC/2023/10211 dated
16/01/2024

Re: Folio No.0003834 - 50 Shares.

Sub: Request to issue duplicate Share Certificate.

Dear Sir,

We refer to your letter dated 16/01/2024 received by Email.

We are unable to locate original share certificate for 50 shares and therefore request you to advise by email procedure to apply for duplicate share certificate, which will then be issued in a demat form and credit to our demat account as per Client Master list copy forwarded to M/s Beetal Financial and Computer Services pvt. Ltd. As you are aware, total value of 50 shares is not more than Rs.25,000/-.

Self certified copy of PAN and AADDHAR of both of us are enclosed.

Advise procedure to be followed for issue of duplicate share certificate and mail draft of affidavit and indemnity, Form ISR4 and other documents require.

Thanking You,

Yours faithfully,

U H Bakshi

(Mrs. USHMA HARSHAD BAKSHI)

(Mr. HARSHAD JAYPRASAD BAKSHI)



(196)

FROM -
VIJAYA NIMBHORKAR
296, SUNCITY PARADISE
NEAR VISHWAMITRI
TOWNSHIP, MANJALPUR
390011
9426329690
17th JANUARY 2024

To,
UFLEX LIMITED,
305, 3rd FLOOR,
BHANOT CORNER,
PAMPOSH ENCLAVE,
GREATER KAILASH-1,
NEW DELHI - 110048

SUBJECT - REQUEST FOR REISSUE OF SHARE CERTIFICATE

DEAR SIR,

I AM WRITING TO BRING TO YOUR ATTENTION THE MATTER OF MY SHARE CERTIFICATE BEARING CERTIFICATE NO - 0014070, ISSUED BY UFLEX LIMITED. UNFORTUNATELY THE ORIGINAL CERTIFICATE HAS BEEN MISPLACED DUE TO UNFORESEEN CIRCUMSTANCES.

I KINDLY REQUEST YOUR ASSISTANCE IN REISSUING THE SHARE CERTIFICATE TO ME. TO FACILITATE THIS PROCESS, I HAVE ENCLOSED THE FOLLOWING SUPPORTING DOCUMENT. - DIVIDEND WARRANT COPY.

IF THERE ARE ANY ADDITIONAL FORMS OR DOCUMENTS REQUIRED KINDLY NOTIFY ME PROMPTLY TO ENSURE A SMOOTH AND PROMPT RESOLUTION.

I APPRECIATE YOUR PROMPT ATTENTION TO THIS MATTER AND LOOK FORWARD TO YOUR POSITIVE RESPONSE.

THE ABOVE ADDRESS IS THE CURRENT PERMANENT ADDRESS FOR WHICH PROOF COPY IS HERE WITH ATTACHED.

THANKING YOU,

SINCERELY,
VIJAY NIMBHORKAR

ok | Vijay Nimbhorkar

