



'A part of your daily life'

# 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/2021/

October 6, 2021

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 05.10.2021, 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	Cert. Nos	Duplicate Share Cert. No.	Distinctive Nos	No. of Shares
S02298	Samir Kumar Biswas	129797-129798	408620-408621	11078911-11078987	77
017072	Sadhana Gadia Mahendra Gadia Dhankumar Gadia	189432-189436 225355	408622-408627	6809401-6809405 15364901-15364903	8
031001	Sanjay Kumar Sharma	77645-77646	408628-408629	7345851-7345950	100
012016	Khushman P Modi Khyati P Modi	378605	408630	24973229-24973252	24
023853	Khyati Modi	134703	408631	11299085-11299124	40
023854	Piyush Modi Khyati Modi	381698	408632	25174476-25174512	37
031194	Pramod Kumar Agarwal	25698-25699	408633-408634	4280101-4280200	100
010977	Rita M Modi Mr. Piyush G Modi	378362	408635	24960943-24960972	30
031796	Anil Kumar Mathur	81137-81138 129747 129855	408636-408639	7609251-7609350 11076779-11076828 11081322-11081371	200
062763	Preeti Goel Navneet Kumar Goel Anupama Goel	403751	408640	56491028-56491033	6
010333	Harish Garg Mr Bansidhar Garg	63823	408641	6747631-6747680	50
S03991	Suman Garg	21980-21981 61139 242279	408642-408645	4094201-4094300 6648960-6648974 16027595-16027641	162
015090	Piyush G Modi	131450 379554	408646-408647	11149897-11149906 25043229-25043237	19

