

UFL/SEC/2023/

December 11, 2023

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

Sub: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 shareholder on 11.12.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
S03652	Sanjeev Sudhindra Kerur	60699-60700 129976-129977 242144-242145 252873	6631915-6631969 11086321-11086400 16023007-16023062 16360610-16360617	199

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

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

Thanking you.

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

Sanjeev Sudhindra Kerur
C-203, Gardenview, Radhika Society,
Parvatinagar, Sinhagad Road,
Pune 411030.

21st November, 2023

To,
Uflex Limited,
Corporate - Secretarial,
A-107-108, Sector IV,
Dist: Gautam Budh Nagar,
NOIDA – 201301, U.P

Dear Sir,

Sub: Loss of Equity share Certificate – Request letter
Ref : Folio No. 003652S and your email dated 16.11.2023

With reference to the captioned subject matter, I have to submit as under:

First of all, thank you very much for your prompt reply through above mentioned email. As per the said email, I am approaching you with this request letter. As informed to you earlier, I am holding 199 equity shares of Uflex Limited [As per my record] since last number of years. I am unable to trace out the physical share certificate at my end. In view of this, I kindly request you to issue me a duplicate share certificate in replacement of the original one. I further request you to stop any transfer of these equity shares. I am separately sending Form ISR 1, ISR 2 and Form No.SH-13 along with self-attested PAN Card and Aadhaar Card towards address proof.

I can proceed further for demat procedure only after I get a duplicate share certificate from you. In view of this, I kindly request you to do the needful at your earliest.

Thanks and Regards,


[Sanjeev Kerur]

Encl : a/a.

