

## 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/2022

April 30, 2022

The National Stock Exchange of India Limited. Exchange Plaza, 5<sup>th</sup> 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 shareholders on 29.04.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

| Folio  | Name of shareholder  | Certificate Nos. | Distinctive Nos.  | No. of |
|--------|----------------------|------------------|-------------------|--------|
| No.    |                      |                  |                   | Shares |
| 034890 | Rajni Mitra          | 48587-48588      | 5421718-5421817   | 100    |
| 015148 | Vimla Gupta          | 220645-220651    | 15142738-15143046 | 309    |
|        | Madhu Gupta          |                  |                   |        |
| 013063 | Harish Kumar Grover* | 219722           | 15110151-15110153 | 3      |
| 059854 | Subodh Virchand Shah | 401693           | 56461983-56462049 | 67     |

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

<sup>\*</sup> However these shares had already been transferred to IEPF.

Share Department UFLEX Limited

21/04/2022

Dear Six

I have some Shares will Folio No 00/3063 but these show certificalis are misplaced. Please arrange to send me duplicate certificate our let me Unow the procedure to get the same.

Thanking you.

Ph-9818499884 Email -

HKRGROVER@GMAIL.com (Harest Lumar Grover)

Yours faithfully,

Garishbuwar

13-15/Towers floor 8 Silver City, Sector 93 Hoida - 201304



22/4/22

Dear Sir,

We request you to send us the procedure for duplicate shares of Uflex Limited, qty-67, in the name of Subodh V Shah,

Folio number—0059854, as we have misplaced the same.

Attached please find the following required documents—

Self attested PAN copy Self attested Adhaar copy- address proof Cheque copy

a copy of dividend warrant cheque of rs 167.50, dated--1/10/2021

Thanking You,

Yours Truly,

Subodh V Shah

9867790834



The Share Deptt. Uflex Limited Sector 4 Norida

Dear Sir,

Sub: My 100 Shares with Districtive No. 5421768 - 5421817 Folio No. 0034890

This is to inform you that the above shares were lost and Police was informed. The copy of Diary No. 03/22 dated 06/04/22 is enclosed here with You are requested to issue new shares to me.

Thanking you,



Jows faithfully Rajin Notra (RAJNI MITRA) B-122 Sector 26 Norda-201301 Mob. 9818419252

Enail - rajnémitra 53 @ guail. com.



ACIGARWAL MADHU AGARWAL D 96, Naraina Vihar, New Delhi-19-4-22

The Secretary, Uflex Ltd, NOIDA

Dear Mr Bhandari,

My mother Late Mrs Vimla gupta expired in 2009. Her death certificate has been sent to you by my earlier email dated 12.4.22. She holds 309 shares of uflex under folio no 0015148. The share certificate has been lost. Kindly take note of loss of shares & stop transfer of shares.

I am enclosing self-attested copy of PAN card & address proof.

Kindly inform steps required to be taken by me to get a duplicate certificate and

transmission in my name.

Kind regards

Madhu Agarwat Aggarwal

Phone: 9953302682

Ps: before my marriage, my name was Madhu Gupta . Kindly also confirm which

name is registered with you.

तिथि / Date : 23/10/2009 **ENGLISH VERSION** 



दिल्ली जगर निगम Sub-Registrar / Registrar of Birth & Death Municipal Corporation of Delhi

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