

UFL/SEC/2021

28-Jul-2021

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.  
1<sup>st</sup> 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 28.07.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
010977	Rita M Modi Mr. Piyush G Modi	378362	24960943-24960972	30
015090	Piyush G Modi	131450 379554	11149897-11149906 25043229-25043237	19
012016	Khushman P Modi Khyati P Modi	378605	24973229-24973252	24
023853	Khyati Modi	134703	11299085-11299124	40
023854	Piyush Modi Khyati Modi	381698	25174476-25174512	37

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

Khushman Modi /  
Khyati Modi  
14 /B Vishwa Nagar Society,  
Jivraj Park,  
Ahmedabad – 380051.  
Dt. 27-7-21..

To,  
Mr,  
Company Secretary  
UFLEX .Ltd  
305, Third floor Bhanot corner, Pamposh Enlave,  
Greater Kailash-I New Delhi-110048

**Sub : Stoppage of transfer for below mentioned all the Foilo no.**

**Ref. : Folio No. 0010977  
0015090  
0023854  
0012016  
0023853**

Dear Sir,

I\we Khushman Modi And Khyati Modi request you to stop the transfer of all the shares and issue us duplicate share certificates as they have been misplaced.

The details of are herby :-

- 1) Folio no. 0010977- Holder-Rita M Modi, Joint holder-Piyush G Modi holds 30 shrares
- 2) Folio no. 0015090- Holder-Piyush G Modi, holds 19 shrares
- 3) Folio no. 0023854- Holder-Piyush G Modi, Joint holder-Khyati Modi holds 37 shrares
- 4) Folio no. 0012016- Holder-Khushman P Modi, Joint holder-Khyati P Modi holds 24 shrares
- 5) Folio no. 0023853- Holder-Khyati P Modi holds 40 shrares

Thanking you.

Yours faithfully,  
K.P. modi  
(Khushman P Modi / Khyati Modi)



Recd.  
28/07/2021

ok