

UFL/SEC/2019/

December 03, 2019

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 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 shareholder on 02.12.2019 regarding loss/misplacement of share certificate as per details given hereunder:-

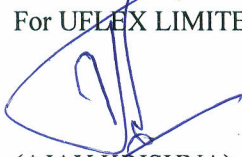
Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
043548	Ashish Kumar Mallick	22555 158309 140970-140971	4122951-4123000 8311935-8311984 8753616-8753715	200
043056	Ashish Kumar Mallick Kiran Mallick	57965 77599 145829-145830	6533690-6533739 7343551-7343600 7990135-7990234	200

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

25th Nov, 2019

The Company Secretary

U-Flex Ltd

305, Third Floor, Bhanot Corner

Pamposh Enclave, Greater Kailash-1

NEW DELHI-110048

Sir,

Re: New Share Certificate

I am holding 400 shares under the following folios,

<u>Folio no.</u>	<u>No. of shares</u>	<u>Name</u>
043548	200	ASHISH KUMAR MALLICK
043056	200	[ASHISH KUMAR MALLICK J. KIRAN MALLICK

The certificates of above folios are not traceable and seems to be lost. I therefore request you to issue me duplicate Share Certificates.

Self attested photocopies of PAN & Aadhaar cards are enclosed herewith for your ready reference.

Thanking you

Yours sincerely

Ashish JK

(ASHISH KUMAR MALLICK)  
G.B-19 SHIVAJI ENCLAVE  
BEHIND SHIVAJI COLLEGE  
N. DELHI-11002)

19268  
02/12/2019

