

UFL/SEC/2024/

June 28, 2024

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

Subject : 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 copy of letters received from shareholder(s) on 27.06.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*0026077	Shashikant R Shah Ranjanbala S Shah Jigar Kumar S Shah	229404	15501744-15501745	2
0010855	Girish Bajaj	217623-217624	15029597-15029687	91
0049603	Mohammad Khursheed Riaz	61784 61807	6673871-6673920 6674606-6674655	100

* However these shares had already been transferred to IEPF.

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by Shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

Disclaim
Kyc

Name Correction

From:- MO. 9898086288.
Shashikafoor Ramanlal Shah,
Park Society, opp. Mission School,
KODHRA-389001 (GUJ.)
Dt-19-6-2024.

To, RTA Loss

Beetal Financial & Computer Services (P) Ltd,
Beetal House, 3rd Floor, 99-Madangir,
B/H Local Shopping Centre, Nr. Dadaharsukhdas,
Mandir, NEW DELHI-110062

R/sirs,

Unit:- Uflex Limited Folio No. 0026077

Sub:- Submission of KYC ISR-1, 2, SH-13, ISR-4.

Ref:- Coy letter dt. 21-5-2024. Tfr. unpaid Div.
No. UFL/Notice/2024/Unpdiv/0026077/5132.

with due respect, herewith submitted
required ISR-1, 2, 4, SH-13, Pan & Aadhar card
self attested copy & cancelled cheque leaf
to do needful & oblige, copy of Gazette for
name diffence. & take on your record please.
Since the share certificate has

not been received in Past, hence its No.

& Dist Nos. are please intimate. for
obtaining the slc or its L/o/c. which are
kept blank in all the documents. even joint holding
if any. I hereby request you sirs, for release
for refund/credit of dividend amount
into my Bank A/c hence forth please.

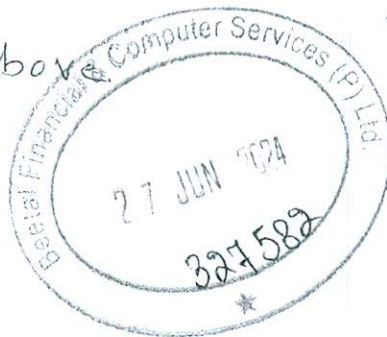
Hoping for your kind co-operation Pl.

Thanking you sirs,

Yours truly,

S.R. Shah

Encl. As above



27/6/2024

Date: 19.06.2024

To,

UFLEX Limited
Corporate Office
A-107-108, Sector-IV,
Distt. Gautam Budh Nagar
Noida-201301 U.P., India
Email id: secretarial@uflexltd.com

Subject: Regarding loss of shares and KYC Updation

Dear Sir/Mam,

With reference to Letter Ref No.UFL/SEC/KYC2021/0010855/11292 received on 21.05.2024,
Please update our KYC documents as attached in email with this letter. I don't have the share certificate regarding these physical securities. And also guide for claiming my physical securities.

Also find our attached PAN No. & Address Proof Document.

Kindly acknowledge the receipt.

Thanks & Regards


Girish Bajaj

C-582, New Friends Colony, New Delhi-110065

Folio No./Dp-CI/Id: 0010855



27/06/2024

Mohammad Khursheed Riaz
B- 401 Runwal Datfodi Co Op ,
Housing Society,
Off NIBM Road,
Opp. Palce Orchid,
Mohammadwadi, Pune 411028

Date: 20/6/2024

To,
Beetal Financial & Computer Services Pvt Ltd.
Unit : Uflex Limited
Beetal House, 3rd Floor,
99 Madangir, Behind Loacl shopping Centre,
Near Data Harsukhdas Mandir,
New Delhi 110062

Loss.

Subject : Request for duplicate share certificate of Uflex Ltd

Dear Sir,

I hold shares of the company under above mentioned folio numbers. Please guide regarding following

1. Share certificate under Folio No **0049603**.
2. Please confirm that the total no of share held under folio **0049603**
3. Please send the procedure to update the signature in your records.
4. Share certificate /s for folio No. 0049603 is / are misplaced at my end please send the procedure to apply for duplicate share certificate /s.
5. Please confirm unclaimed dividends under folio No **0049603**.

Please send all the required formats to my email address krsabah26@gmail.com the same is updated in KYC

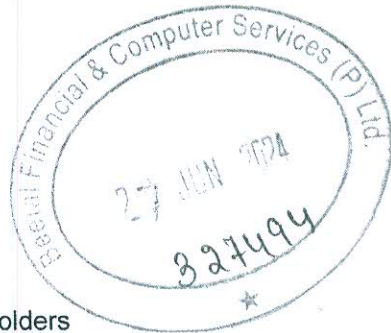
Please acknowledge.

Thanks and Regards


Mohammad Khursheed Riaz

Enclosed :

1. Pan copy and adhar copy of both holders
2. ISR Form 2 with cancelled cheque of both holders
3. ISR Form 1
4. ISR Form 3
6. ISR Form 4
7. Client Master



27/6/2024