

UFL/SEC/2019/

December 09, 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 09.12.2019 regarding loss/misplacement of share certificate as per details given hereunder:-

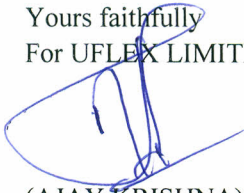
Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
14688	Kamal Bhatia Toni Bhatia Tara Chand Bhatia	379482	25039242-25039257	16

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

To,  
Beetal Financial & Computer Services Pvt Limited  
Unit – Uflex Limited  
Mumbai

Date – 25/11/2019

Sub – Duplicate issue of shares of Uflex Limited under folio – 0014688  
Deletion of name of deceased in the shares of Uflex Limited under folio – 0014688  
Updation of address in the shares of Uflex Limited under folio – 0014688

Sir,

This is to inform you that we are the shareholders of Uflex Limited, Details below:

Name of the company – Uflex Limited  
Name of the holder – Kamal Bhatia & Toni Bhatia  
Folio – 0014688

LORE + Name deletion

Kindly note the joint holder of the shares of Uflex Limited has expired. Details below:

Name – Kamal Bhatia expired on 30/08/2011 (Death certificate registration No- 1829607, dated 06/09/2011)

Also note I have lost the original share certificates of Uflex Limited shares under folio No – 0014688 somewhere in the market and the same stands untraceable at my end. Further you are also requested to update my new address also for further communication as per my aadhar card attached.

In view of the above, you are therefore requested to do the below:

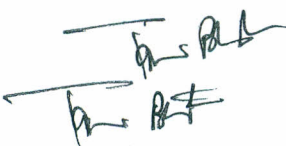
1. Deletion of names on account death of joint holders
2. Send us the procedure for issue of duplicate shares of Uflex Limited
3. Updation of address and PAN details in the above folio

I have attached the below mentioned documents for your consideration:

1. Self attested Pan card copy along with the Aadhar Card
2. Notarized copy of the death certificates of deceased holders

Please do the needful.

Thanks



Toni Bhatia  
House no 2595, Sector-16  
Near Sector-16 Huda Market  
Faridabad-121002

M - 9899220695

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19210  
09/12/19

