

UFL/SEC/2023

August 22, 2023

The National Stock Exchange of India Limited.
Exchange Plaza, 5th 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 letters received from shareholders on 21.08.2023 & 22.08.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
B02064	Bijay Kumar Santoria	237674	15866299-15866304	6
031603	Ved Prakash Garg	35290-35291 70735-70736 80495-80496 137814-137817	4759701-4759800 7021656-7021755 7488126-7488225 11434625-11434824	500
*017050	Vijay Kumar Arya	51204 225349	6295720-6295749 15364767-15364781	45
028640	N Vandana	178833 178838 236660	6792086-6792086 10900856-10900856 15828794-15828795	4
028641	N Archana	178834 178839 236661	6792087-6792087 10900857-10900857 15828796-15828797	4
028643	N Annapurna N Krishnamurthy	178836	6792089-6792089	1
022442	N Krishnamurthy N Annpurna	178837 178841 227489	6792090-6792090 10900859-10900859 15427000-15427001	4
011469	Shilpa Udayan Shah	218009-218010	15042074-15042169	96

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* However these shares had already been transferred to IEPF.

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

Date: 14.08.2023

FROM
BIJAY KUMAR SANTORIA
OPP. ARYA KANYA VIDYALAYA,
MURGASOLE, ASANSOL- 713303
MOBILE - 9474122134//9635745054

To
UNIT – UFLEX LTD

Beetal Financial & Computer Services Pvt. Ltd,
Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre,
Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Dear Sir,
Ref: Folio No. 002064B
Sub: Loss of share certificate

I am holding 6 Equity Shares of Rs. 10/- each under the above folio.

This is to inform you that the following share certificate(s) has been found misplaced by me on 25 JUNE 2023 When I was searching certificate for dematerialisation

I request you to please note the above and intimate me the procedure for issue of duplicate share certificate.

I confirm that the above mentioned share certificate(s) are not pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief.

Thanking you,

Yours faithfully,

B. K. Santoria.

(Signature of sole holder)



21/08/2023

Dated:17.08.2023

To,
The Company Secretary,
UFLEX LIMITED,
A-107-108,Sector -IV,
NOIDA-201301(U.P.)

Dear sir,

Subject: Issue of Duplicate Equity Shares Certificates(Folio No. 0031603)

As desired by you please find enclosed herewith Affidavit on 20/- non-judicial stamp paper and Indemnity Bond on 100/- non-judicial stamp paper for issuance of duplicate Securities ,for your necessary action.

Thanking You,
Regards,



VED PRAKASH GARG
FLAT NO. A-200, SPS APARTMENT-2nd,
RADHY SHYAM PARK, OPP. IME COLLEGE,
G.T.ROAD, SAHIBABAD,GHAZIABAD (U.P.)
PIN CODE- 201005

Mobile No. 9313663885
Email ID: VEDGARG@GMAIL.COM
Folio No.0031603

- Encl. 1. Affidavit on Rs.20/-Non judicial stamp paper.**
2. Indemnity Bond on Rs.100/-Non judicial stamp paper.



By Speed Post

FROM:-

VIJAY KUMAR ARYA

361-A, Sector-14

GURGAON (HR) 122001

Dated 09/08/2023

The Secretary

UFLEX Ltd

A-108, Sector-4

NOIDA UP - 201301

UNIT - UFLEX LTD - Folio No 0017050

In connection of Issue of Duplicate shares in
above folio, Please find enclosed as under:

- (i) ISR- Form - 2
- (ii) 1/B & affidavit on stamp paper of Rs 100/- 20/-
duly signed & Notarised
- (iii) ~~Affidavit for Name Variation~~ Name is correct in folio
CR Arya

Now, you requested to issue duplicate shares of or
appropriate letter, so that I could claim shares
for SPEF Fund.

Thanking you

CR Arya

(Vijay Kumar Arya)



21/08/2023

Email ID: KNAGARUR @ YATROO.CO.IN

N. V. N. VANDANA
S.K. CHARITABLE TRUST

Flat No. 202, Vishnu Residency, 1-1-770/A, Street No. 11, Ghandhi Nagar, Hyderabad - 500 080.

LOSS

☎ : 7632589

1/8/23

To:
Bectal Financial and Capital Services Pvt. Ltd.
New Delhi

Kind Attn: Mr. Utpal Sengupta

Dear Sir,

ONE OFLEX Ltd. LE No. 0028640

Sub: Issue of duplicate share Certificate

As per your email dated 31/7/23. I am pleased to enclose pass Card
and Voter ID with address duly self attested.

I request you to kindly issue duplicate share Certificate.

Thanky you.

Yours faithfully,

N. Vandana

(N. VANDANA)

ok |



N.V.N. ARCHANA

S.K. CHARITABLE TRUST

Flat No. 202, Vishnu Residency, 1-1-770/A, Street No. 11, Gandhi Nagar, Hyderabad - 500 080.

☎ : ~~7632589~~

To

Central Financial and Capital Services Ltd.

1/8/23

New Delhi

Kind Attn: Mr. UTPAL Sengupta

Dear Sir,

Unit: Ublex Ltd. Folio No. 002864

Sub: Issue of duplicate share Certificate

As per your email dated 21/7/23, I am pleased to enclose
Pan Card and address Card photocopies self certified

I request you to kindly issue duplicate share Certificate.

Please note that 20 years back, there was no pan Card and no
address Card. Whatever name we used to mention, company was
transferring shares to that name. In my name 'V' ~~was~~ ^{was} ~~present~~ ^{present} ~~Lord~~
Venkateswara and 'N' Naga Devotia. These are religious and
sentimental.

Thank you.

Yours faithfully,

N. Archana

(N. ARCHANA)



Email: KNAGARUR@YAHOO.CO.IN

N. KRISHNAMURTHY,
S.K. CHARITABLE TRUST

Flat No. 202, Vishnu Residency, 1-1-770/A, Street No. 11, Gandhi Nagar, Hyderabad - 500 080.

0-7632589

Loss

1/8/23

To
Bealal Financial and Capital Services (P) Ltd
New Delhi
Kind Attn: Mr. UTPAL SENGUPTA

Dear Sir,

With: Utpal Ltd Folio No. 0022663 & 0022442
Sub: Issue A duplicate share Certificate


This has reference to your email dated 31/7/23, wherein you have

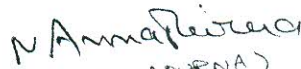
advised to send pan card and proof of address.
Accordingly I am enclosing the following:-

1. Pan Card photocopies duly self certified
2. Share Master given by DP. self attested

Under the above folios we are holding shares. In one folio my name is first and in other folio my wife is first holder. We request you to kindly issue duplicate share Certificate.

Thanking you,
Yours faithfully,


N. KRISHNAMURTHY


N. ANNAPURNA



From,
SHAH SHILPA UDAYAN
A-1, MANSAROVAR FLAT,
OPP. NATIONAL HANDLOOM LAW GARDEN,
AHMEDABAD CITY, ELLISEBRIDGE,
AHMEDABAD, GUJARAT 380006
EMAIL ID :- UJ1972@GMAIL.COM, PLKAPADIYA@YAHOO.COM
MOBILE :- 9825024012, 9601869999
DATE: 22-07-2023

Dupl. Dos.

TO,
BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED
(UNIT :- UFLEX LIMITED)
NEW DELHI

SUB: UPDATE KYC DETAILS, DUPLICATION OF SHARE CERTIFICATE, FOLIO NO 011469.

DEAR SIR,

I **SHAH SHILPA UDAYAN** WRITING THIS LETTER TO DRAW YOUR ATTENTION ON BELOW POINTS:

1. PLEASE UPDATE KYC.
2. DO NOT TRANSFER TO IEPF, IF THE SHARES WAS TRANSFERRED TO IEPF, SEND ENTITLEMENT LETTER.
3. AFTER THE UPDATION OF KYC PLEASE CREDIT UNPAID DIVIDEND DIRECTLY TO BANK ACCOUNT.
4. AS PER YOUR LETTER UFL/SEC/2023/9951 DATED 29-06-2023, I HREWITH ENCLOSED ALL REQUIRED DOCEMENTS WITH AFFIDAVIDE & BOND FOR DUPLICATION OF SHARE CERTIFICATE.

PLEASE DO NEEDFUL AS EARLY AS POSSIBLE.

REGARDS,

S. U. Shilpa
(SHAH SHILPA UDAYAN)



ENCL.

1. PAN AND AADHAR CARD, ORIGINAL CANCEL CHEQUE
2. ISR 1, ISR 2, SH13 NOMINATION FORM,ISR-4
3. CLIENT MASTER, COPY OF UFLEX LETTER UFL/SEC/2023/9951.
4. AFFIDAVITE & INDEMNITY BOND.