

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 **Fax**: +91-120-2442903 **Website**: www.uflexltd.com **E-mail ID**: flexsec@vsnl.net

UFL/SEC/2019/ January 12, 2019

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: Loss of Shares Certificates.

Dear Sirs.

We have received letter on 11/01/2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

Folio	Name of shareholder	Certificate	Distinctive Nos.	No. of	Date of
No.		Nos.		Shares	Receipt
0108801	Neelam Bala	250023	16304300-16304306	7	11.01.2019
	Mr N C Khanna		5		
058029	Neelam Bala	399905	49483995-49484061	67	11.01.2019
	N C Khanna				

This is for your information.

Thanking you.
Yours faithfully
For UFLEX LIMITED

(AJAY KRISHNA)

Sr. Vice President (Legal) &

Company Secretary