

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.

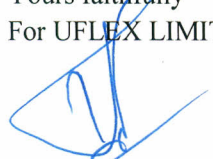
Dear Sirs,

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

This is for your information.

Thanking you.
Yours faithfully
For UFLEX LIMITED


(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary