

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**: secretarial@uflexltd.com

UFL/SEC/2019/

October 4, 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 03.10.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

| Folio | Name of shareholder | Certificate Nos. | Distinctive Nos. | No. of |
|--------|---------------------|------------------|------------------|--------|
| No. | | | | Shares |
| 042665 | Dhan Kwer Jhalani | 356805 | 2587527-2587626 | 100 |

This is for your information.

Thanking you.

Yours faithfully

For UFLEX LIMITED

(AJAY-KRISHNA)

Sr. Vice President (Legal) &

Company Secretary

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