

UFL/SEC/2021

28-Jan-2021

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 (s) received under Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulation,2015.**

Dear Sir(s),

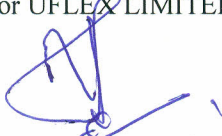
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letters received from a shareholders on 28.01.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
K00338	K B Kadheeja Beevi A P M Moidu K B Zameer	394433	28984893-28984952	60
K00349	K B Zameer A P M Moidu K B Kadheeja Beevi	394436	28985055-28985074	20
N01284	Nemadevi	240221-240222	15955638-15955737	100

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

Encl : As above

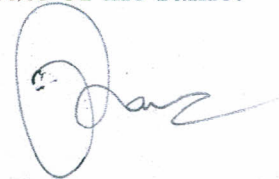
No. 1033 /Missing/2020/HP

Hill Palace Police Station  
Tripunithura, Kochi City  
Dtd.19.12.2020

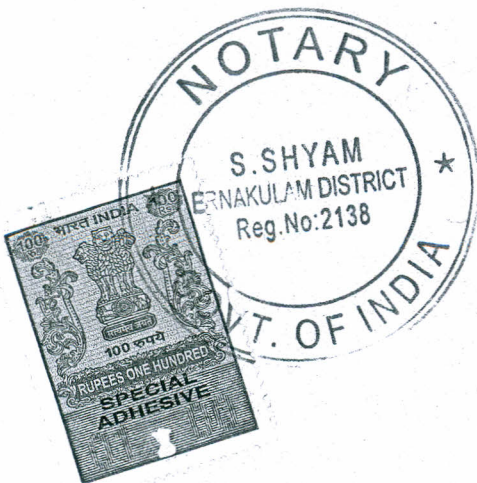
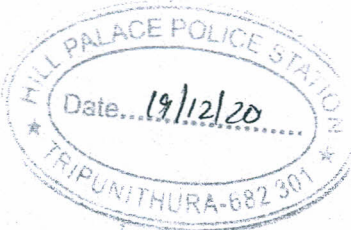
### CERTIFICATE

Certified that Zameer KB, A 53, Fort Grand Apartments Athani, Kakkanadu, has filed a petition regarding lost of his Share certificates of UFLEX Ltd. having certificate no. 394433 &394436in Hill Palace Police Station limit. Enquiries were conducted to make to trace out the same. But could not be traced out.

This certificate is issued as per the request of the applicant, for submitting before the concerned authority for obtaining duplicate of the same.



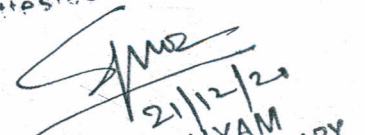
Sub Inspector of Police  
Hill Palace Police Station  
Tripunithura, Kochi City



Certified that this is the  
true copy of the original

Attested



  
21/12/20  
S. SHYAM  
ADVOCATE & NOTARY  
Lake View Apartments  
Church Landing Road  
Ernakulam, Cochin-16

20-01-2021

To  
UFLEX LIMITED  
(Formerly known as Flex Industries Limited)  
Registered Office:  
305 3<sup>rd</sup> Floor Bhanot Corner  
Pamposh Enclave, Greater Kaillash – I  
New Delhi – 100 048

Ref.: UPL/NOTICE1/2020/7YEAR/UNPDIV/IEPF/346

**Re.: Transfer of equity shares Folio No. N01284 Nos. 100**

Dear Ajay Krishna (Sr. VP – Legal),

The mentioned shares are held in my wife's name who expired on June 15, 2011.  
Regarding this I would request you to kindly transfer the shares and dividend to my account as I am her Husband and Legal Heir.

Please find following documents to claim the transfer.

1. Death Certificate of NEMADEVI Shareholder
2. Legal Heir Certificate
3. Cancelled cheque leaf with bank details of Kantilal Jain for Dividend Transfer
  - a. Dena Bank
  - b. George Town, Chennai 600079
  - c. SB Account No. 006310001821
  - d. IFSC Code: BKDN0620063
  - e. Account Name: Kantilal Jain
4. DP details for Share Transfer
  - a. Client ID: 1203320012778317
  - b. Account name: Kantilal Jain
  - c. DP Name: Central Depository Services (India) Limited

Email ID: [kgjain44@yahoo.com](mailto:kgjain44@yahoo.com)  
Phone: +91 – 9884458409  
Alternate No.: +91 9962247948  
Land Line: +91 44 43302853

Thanks to complete the formalities and let me know if you require any other document.

Regards,

  
Kantilal Jain  
310 Rajendra Apartments  
158/42 Beracah Road  
Secretariat Colony Kellys  
Chennai 600 010  
Tamil Nadu India



28/01/2021

Email ID: [kgjain44@yahoo.com](mailto:kgjain44@yahoo.com); Phone: +91 – 9884458409; Alternate No.: +91 9962247948; Land Line: +91 44 43302853