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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFL/SEC/2019/

January 18, 2019

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: Loss of Shares Certificates.

Dear Sirs,

We have received letters on 17/01/2019 & 18/01/2019 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
018742	Sewaram Mitharam Mrs Rawel Kaur Sewaram	225993	15380038-15380042	5	17.01.2019
100232	Inderjit Arora	29392-29393 31614 31822	4464801-4464900 4575901-4575950 4586301-4586350	200	17.01.2019
056466	Kanhaiyalal Vatwani Nandlal Ahuja	398342	49424742-49424774	33	18.01.2019
044305	Sunil Gupta	48149 49246	5403943-5403993 5449088-5449137	100	18.01.2019

This is for your information.

Thanking you.  
Yours faithfully  
For UFLEX LIMITED

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