



# 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/2022

November 15, 2022

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) 15.11.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0059277	Sarika Kapur Deepak Kapur	401114	56256113-56256179	67
0059461	Deepak Kapur	401299	56273606-56273672	67
B02023	B C Jain Vimal Jain	237615	15863741-15863771	31

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

To,  
VFLEX Limited  
A-108, Sector 4  
Noida - 201301

Date: 08<sup>th</sup> NOVEMBER 2022

SUBJECT: LOSS OF SHARE CERTIFICATES

This letter is regarding the loss of share certificates.

- Name of holder: Deepak Kapur  
folio number / Client ID : 0059461
- Name of holder: Saiika Kapur  
folio number / Client ID : 0059277

Both of the holder has 67 shares each.

I would like you to stop the transfer of share for the moment.

Also would request you to re-issue the certificates and help with direct dematerialisation if possible.

Thank You  
Deepak Kapur  
(Deepak Kapur)



Saiika Kapur  
(Saiika Kapur)

To,  
UFLEX Limited  
Noida

Date- 12/11/2022

Sub:- Duplicate cum Transmission

FOLIO- 002023B

Dear Sir/Madam,

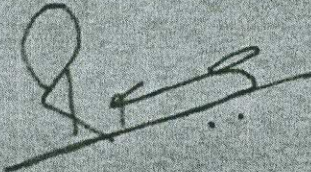
This is with reference to **31 Equity shares** of UFLEX limited held in my Father Bhupendra Chandra Jain.

As requested by you copy of Death Certificate of Bhupendra Chandra Jain is being attached with mail.

I, Rishabh Jain s/o Bhupendra Chandra Jain is the only legal heir after their death. Self Attested Copy of PAN and Aadhar is attached herewith for your reference.

Please let me know the Procedure of Duplicate shares and also of Transmission at the earliest.

Thanks and Regards,



Rishabh Jain  
16/77 A, Civil Lines  
Kanpur- 208001

