The National Stock Exchange of India Limited.
Exchange Plaza, $5^{\text {th }}$ Floor
Plot No. C/1, G Block
Bandra -Kurla Complex
Bandra (E), Mumbai - 400051

The BSE Ltd.
Corporate Relationship Dept.
$1^{\text {st }}$ Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai - 400001

## 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 letter received from a shareholder on 25.07.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

| Folio <br> No. | Name of shareholder | Certificate Nos. | Distinctive Nos. | No. of <br> Shares |
| :--- | :--- | ---: | ---: | ---: |
| H00261 | Hemant Kumat Gupta | 128149 | $11009239-11009281$ | 43 |

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

(AJAY KRISHNA)
Sr.Vice President (Legal) \&
Company Secretary
b
Encl : As above

$$
\begin{aligned}
& \text { M/S uflax Ltd. } \\
& \text { A-108, Sector } 4, \\
& \text { No1DA - } 201301
\end{aligned}
$$

Si,
Sub. Issue of Duplicate Share Certificate Hemant kumer Gupte folio 000261H

It is to inform that is have lost the share certificate of UFlex Lid and further state that I have not sold/transfor these shares to any one.
I further state that please do not transfer these shares to any one.
$\checkmark$ am enclosing the scan copy of PAN and adhar for your record.
leave send the procedure (and datril of lane certificate and disistitine number) fer duplicate shane certify; cote.
Thanks eregards
Hemant K Suk-ate
(HEMANT KUMAR GUPTA)
As as above


