

UFL/SEC/2024/

March 8, 2024

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

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations in lieu of old Share Certificates

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company on 08.03.2024 as per “**Annexure–A**” attached herewith.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the Shareholders / claimants upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

Annexure –A

Folio No.	Name	Old Certificate No.	New Certificate No.	Distinctive Nos.	No Of Share
0028547	Sangita Bansal	63169 64672	409450-409451	6723526-6723555 6778996-6779000	35
0027924	Kishan Lal Sony	126956 235352	409452-409453	10958537-10958537 15776885-15776886	3
0046138	Neha Bhardwaj Ashish Kumar Mallick	10448 13253	409454-409455	3517601-3517650 3657851-3657900	100
0043056	Ashish Kumar Mallick Kiran Mallick	57965 77599 145829-145830	409456-409459	6533690-6533739 7343551-7343600 7990135-7990234	200
0010358	Suresh Kumar P	63854	409460	6748676-6748725	50
U000383	Ushma Harshad Bakshi Harshad Jayprasad Bakshi	5536	409461	3272001-3272050	50
0058704	Padmavati Gudla	400536	409462	56126708-56126907	200
S003652	Sanjeev Sudhindra Kerur	60699-60700 129976-129977 242144-242145 252873	409463-409469	6631915-6631969 11086321-11086400 16023007-16023062 16360610-16360617	199
0032423	Meena Rani Kushalya Devi	125097-125098	409470-409471	10877501-10877600	100
A000524	Arvind Gupta Amita Gupta	15424-15425 47586-47587	409472-409475	3766401-3766500 5384793-5384847	155
A000765	Anil Kumar Mehta	19788-19789	409476-409477	3984601-3984700	100
0012204	Arun Chandraprakash Chaudhary	218500	409478	15057731-15057754	24
0011056	Parveen Kumar Jain	65134-65136	409479-409481	6796011-6796125	115
S001143	Surjeet Singh Narula	59388-59389 129656-129657	409482-409485	6587620-6587674 11072906-11073005	155