

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/2023 June 21, 2023

The National Stock Exchange of India Limited. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st 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 shareholder's on 21.06.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of
				Share
030252	D N Yadav	247922-247923	16266868-16266967	100
	H K Yadav			
056805	R P Yadav	398681	49436785-49436817	33
051037	Sanchita Pramanik	1941	3092251-3092300	300
	Pranabesh Pramanik	5009	3245651-3245700	
		27822	4386301-4386350	
		29904	4490401-4490450	
		74357	7195521-7195570	
		118085	10553571-10553620	

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

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

Encl: As above

Request Letter for Details of Shares and Dividend

10,

Date: 24-04-2023

Beetal Financial & Computer Services Pvt. Ltd

Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas MandirNew

Delhi, Delhi 110062

Phone No.: 011 - 29961281 / 29961282 Email: beetal@beetalfinancial.com

Unit: UFLEX LIMITED

Subject: - Request Letter for Details of Shares and Dividend

Folio No.: 0051037

Dear Sir,

This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I/we hold shares in your company bearing above mentioned Folio No. and **the original** Shares certificates are Lost, Therefore as a shareholder of your company I/we request you to confirm the below-mentioned details:

- 1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.
- 2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.
- 3. Duplicate formats along with Certificate Number, Distinctive Number.

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I/we hereby attach all documents as required by you.

- 1. Self-Attested copy of PAN card of shareholder,
- 2. Self-Attested copy of Aadhar card of shareholder,
- 3. ISR 1.
- 4. ISR 2,
- 5. Original cancelled cheque.
- 6. ISR 3

For further queries, contact me at 7827450231/9831093284 or Email recovery shares@muds.co.in / sanchi33@gmail.com

Thanking you in anticipation,

Sanchila Pramarik

Sanchita Pramanik

Nam Bolli B 31/8/53

Address: Block-CE, Plot No-CE/1B/129, House No-03-190 190, Near NBCC Towers New Town Kolkata

New Town, New Town North 24 Pragans, west Bengal-700156

Contact: 9831093284

Email: sanchi33@gmail.com

D. N. Yadav Legal Consultant & Advocate High Court Delhi M.A. (Public Admn.) M.A. (Sociology) M.A. (Police Admin.) LL.B (Delhi) LL.M (Admn. Law) M. +91- 9810284541 10 BEETAL, Beetal House, New Delhi-62 Subject. Mandatory fruishing of PAN, KYC. details and Namination of Physical Securities Folio No 0030252

Company: UFLEX LIMITED (INE 5/6 A01017) Everytime 9 get a new letter from the the Company for KIC documentation. I doubt the everytime KYC documentation by a. New Company. ne clublicate Shares. tope this is enough for

C.C. to Mo Finance

B-67, Sector-22, Noida - 201301 (U.P.) E-mail: danewyadav@yahco.com

10-5-2023

Send torms, if any,

Date[-15/06/2023 The Uflex Limited 56805 Be et al House 3rd floor 99 Madneglz, New Delhi. 82 Subject! - Issue the Duplicate Shares. Kespected Sin, Matter is that please issued the Duplicate shares of your company ofter timuted company and follo mi (0056005). 9 requested Sour planse issue the duplicant ed sharres on soon as possible Thanking you yours fantafully Mex di Kampher Yadan Hed 1- 1/5029-13 Crawinky-1 Balbir Nagal 2 ho holas 9 Delhi-1/003 97176G0152 Enclosed!

Original). Shame Certificate of Flex chemical limited shame Certificate not. 13815 for 100 shames