



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

28-Nov-22

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) 28.11.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
K001731	Kirit R Shah * Jitendra r Shah	53404-53405	6373640-6373724	85
D001029	Devendra Gupta *	50698-50699	5502258-5502312	55
0029298	Dilip Bagri Nandini Bagri	246126-246127	16197840-16197939	100
K001505	Kusum Sarraf Sarita Sarraf	9396487	6360245-6360279	35

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* However these shares had already been transferred to IEPF.

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

DILIP C. BAGRI

2272-2792/2272-2256
Email : dcbagri@gmail.com

Date 11.11.2022

Share Dept. Uflex Ltd.
Bechal Financial & Comp Svc Ltd.
New Delhi

Dear Sir

Re - Issue of duplicate Cert.
Attached are Affidavit &
Indemnity for issue of
duplicate Cert of Uflex Ltd.
100 shares folio - 0029298.

Thanking you
Yours faithfully
Dilip Bagri
Nandini Bagri



MUKESH GUPTA

207, Tajshree Laxman apartment, Queta colony, Lakadganj, Nagpur 44008.

02.11.2022

To,

Beetal Financial & Computer Services Ltd

(unit: - Uflex Ltd)

New Delhi

To Ad. to IEPF
12/11/2018

Subject: Issue of Duplicate Share certificate & issue of Entitlement letter also update details.

Dear Sir/Ma'am,

This is with reference to 55 shares of UFLEX LTD of {10 paidup} held under Folio No: **001029D** & Certificate Number **50698 & 50699** in the name Devendra Gupta.

There is change in name, to support the statement a gazette certificate (notarized) is attached.

Devendra Gupta (old name) to **Mukesh Gupta** (new name).

I request you to please issue an Entitlement letter so that we can claim our shares and unclaimed dividend as soon as possible.

It would be great help if you would also guide for the next immediate steps to be taken after the entitlement letter has been issued.

Requesting you to please process the application and respond as early as possible.

Thanks & regards



Mukesh Gupta



KIRIT R SHAH
JITENDRA R SHAH
4, SHARD FLAT, SANJIV BAUG
NAVA SHARDA MANIDR ROAD
PALDI, AHMEDBAD-380007
DATE: 11.11.2022

9781 ✓

Trfd. to IEPF
07/10/2021

BEETAL FIANCIAL & COMPUTER SERVICES PVT. LTD
UNIT: UFLEX LIMITED
FOLIO NO: K001731
REF: NO: BTL/UFLEX/KYC/1374656/LF-001731K
DEAR SIR/MADAM,

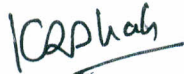
SUB: DUPLICATE PROCESS/IEPF DIVIDEND HISTROY

IN REFERENCE TO YOUR MAIL I SEND THE FOLLOWING DOCUMENTS FOR ABOVE ISSUE.

ATTACHMENT:

1. SELF ATTESTED COPY OF PAN CARD.
2. SELF ATTESTED COPY OF AADHAR CARD.
3. ALL KYC DOCUEMENTS ALREADY SEND IN PREVIOUS COROSPODENCE.
4. AN AFFIDAVIT ON RS.100/ NON JUDICIAL STAMP DULY NOTARIZED BY NOTARY FOR DUPLICATE PROCESS.
5. AN INDEMNITY BOND ON RS.300/ NON JUDICIAL STAMP DULY NOTARIZED BY NOTARY FOR DUPLICATE PROCESS.
6. A TRUE COPY OF AFFIDAVIT DULY ATTESTED BY NOTARY FOR NAME MISMATCH WITH KYC.
7. CANCEL CH. OF BOTH HOLDERS.
8. REQUEST LETTER DULY SINGED BY US FOR ABOVE ISSUE.

REGARDS,



(KIRIT R SHAH)



(JITENDRA R SHAH)



Sarita Sarraf

C1-804, Cleo County, Sector 121,
Noida – 201301, U.P.

28th November, 2022

Company Secretary,
Uflex Limited,
A-107 & 108, Sector - 4,
Noida - 201301 (U.P.).

98682 82036
Dinesh Sarraf

- Subject: 1. Issue of Duplicate Shares;
2. Deletion of Name of Joint Deceased Shareholder;
3. Updation of PAN, Bank details, Signatures, Mobile no., Email id, Address; Nomination;
4. Consolidation of Folios;
5. Payment of Unpaid Dividends;
6. Transfer of Shares to Demat Account

Dear Sir,

1. I hold 195 equity shares in Uflex Limited along with my deceased mother-in-law Mrs. Kusum Sarraf as per details given below:

Folio no.	Shareholder's name	No. of shares	Distinctive nos. & (No. of shares)	Share Certificate Nos.
K-1505	Kusum Sarraf and Sarita Sarraf	103*	25134615-619 (5)	380714
			25134620-634 (15)	380715
			25134635-651 (17)	380716
			15369678-692 (15)	225527
			15369693-708 (16)	225528
			Total = 68	
S-3396	Sarita Sarraf and Kusum Sarraf	92	4998951-9000 (50)	40075
			16018313-332 (20)	242016
			29046217-238 (22)	395651
			Total = 92	

*Physical share certificates are available in respect of only 68 equity shares, i.e. share certificates for 35 shares relating to this folio are not available and misplaced.

2. The above-detailed share certificates (68 + 92), in original, are enclosed.
3. Mrs. Kusum Sarraf is the common shareholder (first or second) in both the above folios and she expired on 26.12.2006. Copy of death certificate duly attested by Public Notary is enclosed. It is requested to delete the name of Late Mrs. Kusum Sarraf in the above folios due to her death. I would be the surviving shareholder in both the folios. The folios may please be consolidated.



4. It is also requested that duplicate share certificate in respect of the 35 equity shares misplaced/ lost may be issued to me. For this purpose an affidavit in Form-A on NJ stamp paper of Rs. 20 and an indemnity in Form-B on NJ stamp paper of Rs. 100, both duly signed in the presence of a Public Notary are enclosed.
5. It is further requested that my PAN details, Bank details, Signatures, mobile no., email id, address, and nomination are updated in your record. For this purpose forms ISR-1, ISR-2, ISR-4 and SH-13 duly filled in and signed are enclosed, along with copy of my self-attested PAN Card No ATYPS9850K, my self-attested Aadhaar Card No. 5588 8761 0712 for proof of my address and cancelled cheque are attached.
6. Unpaid dividends relating to these folios may be paid to me or transferred to my bank account.
7. I have a demat account with Client ID 35722169 and DP HDFC Bank Ltd - IN301549. Copy of Client Master List (CML) duly self-attested is enclosed. It is requested that the above shares are credited to my aforesaid demat account with HDFC Bank Limited.

Thanking you and with regards,

Yours faithfully,

Sarita Sarraf

(Sarita Sarraf)

Encl.: As Above