



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/2021

February 24, 2021

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 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 24.02.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
059070	S C Shah Shashi S Shah	400905	56217073-56217472	400

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

Date : 5-2-2021

1 EPP 2017

Att. Mr AK Mishra
Company Secretary
UFLEX Ltd.
A 108, Sector 4, Noida-201301

Dear Sir,

Sub: Issuance of duplicate certificate for 400 shares of UFLEX Ltd. against my lost certificate no. 400905 under folio no. 9059070.

I hv lost the above mentioned share certificate in transit. I understand that it was lost somewhere in around March'20 onwards. I hv also lodged a FIR in police station, Civilines, Moradabad and copy of the same is enclosed herewith. I am sending the hard copy of the FIR by Courier separately. Meanwhile I request you to stop trans fer of above shares If received by you.

Thanks

SCShah

SCShah

Srijan opposite NIIT
Avas Vikas, Civil Lines
Moradabad 244001
Mobile 9412243148

✓ *Shashi S. Shah*
Shashi S. Shah
w/o S.C. Shah

Encl. Original FIR



19341
24/02/2021