

UFL/SEC/2024/

June 5, 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 05.06.2024 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 of shareholder	Certificate Nos. Old	Certificate No. New	Distinctive Nos.	No. of Shares
0010833	Shobha Gupta Vijay Kumar Gupta	121013-121014	409498-409499	10698617-10698716	100
V001200	Vijay Kumar Gupta Shobha Gupta	130357-130358	409500-409501	11101829-11101928	100
0028204	Anmol Govindram Sekhri Suneeta Anmol Sekhri	236085	409502	15807595-15807620	26
R00209	Rashmika Patel Mahesh Kumar Patel	57223-57224 240812	409503-409505	6509495-6509549 15976316-15976348	88