



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

06-Dec-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 (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 letter received from a shareholders on 06.12.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
012322	Makeshkumar Ramanlal Gandhi	218561	15059459-15059490	32
027933	Mukeshkumar Ramanlal Gandhi Belaben Mukeshkumar Gandhi	235360-235361	15777080-15777143	64

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

(AJAY KRISHNA)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

To,

UFLEX LIMITED,
305, Third Floor, Bhanot Corner,
Pamposh Enclave,
Greater Kailash - I,
New Delhi - 110048,
India.
Date : 23/11/2021

Subject : Shares misplaced.

Respected Sir/Madam,

I, Mukeshkumar Ramanlal Gandhi, would like to bring into your notice that the shares of your company (Uflex Limited) have been misplaced.

The details of the shares are below:

Folio/DP & Client ID no.	No. Of Shares	Warrant No.
0012322	32	004175
0027933	64	004181

Please issue me duplicate certificates for the said folios.
& also provide but also the process to apply for them.

Regards,


(Mukesh R Gandhi.)



06/12/2021