

UFL/SEC/2023/

November 16, 2023

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: 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 shareholders on 16.11.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
027813	Manuru Subbaraya Prabhu M S Srinivasa Prabhu	387613	25983084-25983114	31
027814	Sumathi S Prabhu Manuru Subbaraya Prabhu	235153	15768952-15768954	3
R02103	Rafiq Rahim Salema	241146-241147	15988250-15988324	75

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

You are requested to take the same on record(s).

Thanking you.

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

30.10.2023

BANGALORE

From,

MANURU SUBBARAYA PRABHU (MSP)

Spouse of late Sumathi S Prabhu & Father of late Srinivasa Prabhu

#40,3rd main, A block, near milk colony ground.

Milk colony, Malleswaram west , Bangalore 560055

Folio: 0027814 & 0027813

9448943535

To,

UFlex Limited

New Delhi

Ref: UFL/SEC/2023/10030 Dated 14.09.2023

UFL/SEC/2023/10031 Dated 14.09.2023

Sub: Request for issue of duplicate shares certificates cum name deletion

Dear Sir/Team,

W.r.t. above mentioned reference letter for above mentioned folios,

I already submitted ISR-1,ISR-2 with early correspondence

I enclosed below mentioned documents for purpose of above subject.

Kindly acknowledge receipts and do the needful

Thanking you

Yours truly


Manuru Subbaraya Prabhu



16/11/2023

Enclosed:

SH-13 with nominee details

Dc of Sumathi S Prabhu & M S Srinivasa Prabhu (attested)

Form A, Form B for each folio along with witness proof

ISR-4 with CMR

Original share certificate of 50 shares of Flex Industries Limited(folio-27813/Certificate # 63640

From

RAFIQ RAHIM SALEMA
R04 FATEMID CHSLTD
BEHRAM BAUG ROAD
NEAR RAHIMABAD CHS
JOGESHWARI WEST
MUMBAI 400102
Date: 18/10/2023

To,

UFLEX LIMITED
305, 3rd FLOOR, BHANDOT CORNER
PAMPOSH ENCLAVE
GREATER KAILASH-I,
NEW DELHI-110048

81

Kind Attn. Mr. C.S. Bhandari

Dear Sir,

Subject: Loss of 75 shares bearing Certificate No.
241146 - 241147 Distinctive No 15988250 - 15988324
Folio No. R02103 Name Rafiq Rahim Salema

Ref: your letter UFL/SEC/2023/10057
dt. October 5, 2023.

This has reference to your letter dated October 5 2023 regarding issue of duplicate certificate of 75 shares of your company (Formerly known as M/s. Flex Industries Ltd)

As requested by you we are sending following documents

- (1) Affidavit and an Indemnity Bond on non-judicial stamp paper duly completed in all respects and notarized.
2. Form ISR-1, Form ISR-2, Form ISR-4 + Form. ISR-3/ form NO. SH-13 with related documents.
3. PAN card of the sole holder duly self attested.
4. Cancell cheque

Hope you will find above in order & issue Duplicate certificate at your Earliest

Thanking you
yours faithfully
@R Salema
Rafiq Rahim Salema



16/11/2023