



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

December 26, 2022

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) 26.12.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0012183	Pooja V Kotwani Vishnu M Kotwani	121510-121511	10719385-10719466	82
0030422	Praveen Khanna*	248174-248177	16275843-16276042	200
0020105	Murlidhar Kothari*	39404-39405 226434	4965401-4965500 15391841-15391884	144
S004011	S K Jain	242288	16027999-16028048	50
S001142	S K Jain*	241574	16002469-16002508	40
0013129	S K Jain*	219760	15111278-15111327	50

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

UFL/SEC/2022/9789 DATE 14/10/2022

**TO,
THE MANAGER
MR. BHANDARI JI/
UFLEX LIMITED
NEW DELHI- 110048**

DATE 01/12/2022

SUB:-LOSS OF SHARE CERTIFICATES AND IEPF CLAIM OF UFLEX LIMITED FOLIO S004011.

RESPECTED SIR,

I AM SUSHIL JAIN FROM DELHI. I HAVE 90 SHARE OF UFLEX LIMITED FOLIO N S004011. As per your letter dated 14/10/2022. I MA COMPLETED ALL THE DOCUMENTS LIKE INDEMNITY BOND, DUPLICATE SHARE AFFIDAVIT, NAME AFFIDAVIT WITH NOTERY.

PLEASE ISSUE ME THE DUPLICATE SHARE CERTIFICATES.

PLEASE DO THE NNEDFUL

REGARDS



**SUSHIL JAIN
N-2 BACK SIDE GREEN PARK EXT.
HAUZ KHAS SOUTH DELHI 110016
MOB. NO. 9354453054**



UFL/SEC/2022/9788 DATE 14/10/2022

TO,
THE MANAGER
MR. BHANDARI JI
UFLEX LIMITED
NEW DELHI- 110048

DATE 01/12/2022

SUB:-LOSS OF SHARE CERTIFICATES AND IEPF CLAIM OF UFLEX LIMITED FOLIO S001142, 013129.

RESPECTED SIR,

I AM SUSHIL JAIN FROM DELHI. I HAVE 90 SHARE OF UFLEX LIMITED FOLIO N S001142, 013129. As per your letter dated 14/10/2022. I MA COMPLETED ALL THE DOCUMENTS LIKE INDEMNITY BOND, DUPLICATE SHARE AFFIDAVIT, NAME AFFIDAVIT WITH NOTERY.

PLEASE ISSUE ME THE DUPLICATE SHARE CERTIFICATES.

PLEASE DO THE NNEDFUL

REGARDS

Sushil Jain

SUSHIL JAIN
N-2 BACK SIDE GREEN PARK EXT.
HAUZ KHAS SOUTH DELHI 110016
MOB. NO. 9354453054



26/12/22
mm
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To

UFLEX Ltd.

Corporate Office

A-107,-108, Sector-4

Noida, UP-201301

Date: 21, December, 2022

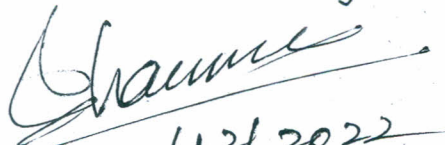
SUB: Application to Issued duplicate Share Certificate

Sir,

I, Praveen Khanna R/o HNo.-1/10717, 2nd Floor, Street No.3 Subhash Park, Naveen Shahdara, Delhi, writing this letter to inform you that my share certificate folio No: 0030422 has been lost. I would be grateful if you could issue me a duplicate certificate at the earliest, and kindly release unclaimed share dividend pertaining to the same.

I am enclosing a copy of my Identity proof and cancelled cheque. Thank you for your time and consideration.

Yours sincerely,


21/12/2022

Praveen Khanna.

Ph: 9711989115



To,

Date: 19.12.2022

Beetal Financial & Computer Services Pvt. Ltd.

Add; Beetal House, 3 Floor, Madangir, 99,

Behind Local Shopping Center, Near Data Harsukhdas Mandir,

New Delhi-110062

Unit: Uflex Ltd.

Folio: 20105

Folio No. 20105

SUB: To know the procedure for address updation and Duplicate Shares

Sir,

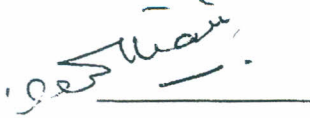
I Murli Kothari S/o Late Sh. Kundan Mal Kothari R/o 102/77 West, Silver Oak Apartment, Opp. Qutab Plaza Market, DLF City Phase-1, Gurgaon, Haryana-122002, am hereby addressing this letter with regard to 144 shares of mine in aforesaid mentioned company, whose share certificate is not traceable at my end. Hence, I would request you to kindly provide me a convenient procedure to claim the same.

For authentication purposes, I am hereby annexing the following set of documents with you:-

- Self-attested copy of adhar card and Pan Card

Regard

Thanking You



(Mr. Murli Kothari)

M: 9810079133



26/12/22

Joint Share Holder : Pooja Vishnu Kotwani

Residing At : Flat No. 205 & 206, Nilam Apt.

Sindhi Camp, Lunsikui Road, Navsari

Mo. No. : +91 9998757301

Respected Team Beetal,

My son had been doing conversation with you over a email regarding the loss and transmission of shares.

My husband **Late Vishnu Motiram Kotwani** and I **Pooja Vishnu Kotwani** are holding the shares of **UFLEX Limited** with Reg. Folio No. **0012183**. My husband Passed away on dated **09/02/2019**. After which we have been trying to search the physical shares but unfortunately they are not found. We are trying our best they are untraceable because we also don't know where he used to keep all documents and also we had taken up some renovation work at our home due to marriage of my daughter and son so may be during that period it would have got misplaced. So at present I am passing through hard times so I want to sell the shares and encash the amount of shares of above folio no. So I request you to help me out with a smooth and easy procedure.

Place : Navsari.

Date : 16/12/2022

Pooja V. Kotwani

Pooja Vishnu Kotwani



26/12/2022