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# 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

UFLEX/SEC/2021/

14 April, 2021

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/I, G-Block  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400051

**Scrip Code : UFLEX**

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 500148**

**Subject : Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31<sup>ST</sup> March, 2021**

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith, a Certificate dated 12<sup>th</sup> April, 2021 issued by Mr. S.K. Kapahi, Practicing Company Secretary for the Half Year Ended 31<sup>st</sup> March, 2021.

Request you to take on record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary

Encl : As above

# KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/UFLEX /40 (9)/March/2021

DATED: 12.04.2021

We have examined all the relevant records of **M/s Uflex Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.3.2021**:

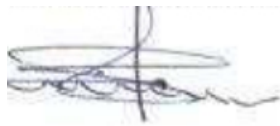
A)The Company has not received any case relating to the transfer of Shares during the period from **1.10.2020 To 31.3.2021**.

B) The Company has delivered all certificates of Equity Shares for Consolidation and Exchange, within thirty days of the date of lodgment. However, Company has not received any case for Sub- Division and Renewal during the period.

C)The company has not received any case for endorsement for payment of call/Allotment money.

D)The Company has no Debentures, during the period.

**For Kapahi and Associates**



**(Surrinder Kishore Kapahi)**

**Proprietor**

**FCS NO.1407**

**C.P.NO.1118**

**Place: New Delhi**

**UDIN: F001407C000061742**