



# 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/2024/

January 2, 2024

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

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

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Copy of letter(s) received from shareholder(s) on 02.01.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No(s)	Distinctive No(s)	No of Shares
A00524	Arvind Gupta Amita Gupta	15424-15425 47586-47587	3766401-3766500 5384793-5384847	155
S01143	Surjeet Singh Narula	59388-59389 129656-129657	6587620-6587674 11072906-11073005	155
0028547	Sangeeta Bansal	63169 64672	6723526-6723555 6778996-6779000	35

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

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

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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

*Encl : As above*



From

Surjeet Singh Narula (S. S. Narula)  
B-153, Sector-50, NOIDA-201301

To,

M/s UFLEX LIMITED, Corporate Office,  
A-108, Sector-4, NOIDA-201301

16-12-2023

**Subject: Duplicate Share Certificates, Folio no.S01143**

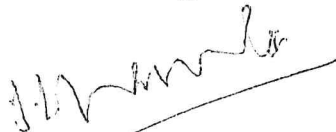
Dear Sir,

Please refer your letter UFL/SEC/2023/10162 dated 12.12.2023, it is to submit

1. Request letter to stop transfer of the share is enclosed as enclosure -1
2. Affidavit and Indemnity bond on prescribed form is enclosed as enclosure-2
3. Forms ISR-1, ISR-2, ISR-3, ISR 4, SH-13 and affidavit for change of my short name (S. S. Narula) to Surjeet Singh Narula have been sent to the registrar M/s BEETAL Financial and Computer Services. Copy of letter<sup>of</sup> BTL/FIL/KYC/235646/000218/0011435 dated 11.10.2023 is enclosed as enclosure-3

You are requested to issue duplicate share certificate.

Thanks and Regards



(Surjeet Singh Narula)

9873001736



2/01/2024

From



To. U Flex Limited.  
Mr. Bhandariji.

Loss of 35 Shares  
Certificate No 672 3526 - 672 3555

& 677 8976 - 677 9000

Folio No 028547

in the name of Sangita Bansal  
acc No. BOZ x x - x - 225

kindly reissue above mentioned lost  
shares & D-mat it to my account.

Thank You.



2/01/2024

*Sangita Bansal*  
19/12/23  
Sangita Bansal