

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 5th Floor, Plot No.C/l 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

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

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

To,
Manager
M/s Beetal Financial &Computer Services(P)Limited
99 Madangir,near dada harkushdas mandir
New Delhi-110062

Sub: Process to issue duplicate share certificate of uflex

1055

Sir,

I Arvind Kumar Gupta , send uflex certificate for updating KYC and change name stamp, but in return one share certificate is misplaced , Share details are as follows,

Shareholder Name: ARVIND KUMAR GUPTA and AMITA GUPTA

Folio No: A-524

Certificate Number: 15424,15425,47586,47587

Number of Shares: 155 Company Name: UFLEX

As above share Certificate,

Folio No: A-524

Certificate Number: 47586 of 50 share

Is misplaced

I have already done all the process and my kyc already processed.

No.

Please provide me the procedure to issue a dublicate certificate, I am sending copy of return share details as send by you

Thank you for your cooperation.

Sincerely,

ARVIND KUMAR GUPTA
44 north vijay nagar colony, AGRA -282004 ·
PH:8279311546
Fersil Vinut s 122 @gmail.com





2/01/2024

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

- 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 Surject Singh Narula have been sent to the registrar M/s BEETAL Financial and Computer Services. Copy of letter 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. UFlex limited. Mr. Bhandarigi.

loss of 35 Shiry
Certificate M 672 3526-6723555

L 6778976-677 9000

Folio No 028547

The name of Sangite Bansol

ace No. 1802 × × - 225

kindly reissue above matroniced lost Shares 2 D-met it to my account. Then You

LIM DON 2024

19/12/23 Sangite Ransol