

UFL/SEC/2019/

January 7, 2019

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra -Kurla Complex  
Bandra (E), Mumbai - 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai - 400 001

**Sub: Loss of Shares Certificates.**

Dear Sirs,

We have received letters on 05/01/2019 & 07/01/2019 from the following shareholders regarding loss/misplacement of share certificates as per details given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares	Date of Receipt
032908	Dinesh Kukreti Subhash Kukreti	152540-152541	10200548-10200647	100	07.01.2019
058348	Jagruti Yogesh Bhojak	400179	56068278-56068477	200	07.01.2019
030560	Kusum Goel	20065	3998451-3998500	50	05.01.2019
057300	Kusum Goel	399176	49456182-49456214	33	05.01.2019
030716	Devinder Kumar Goel	73960	7176661-7176710	50	05.01.2019
031727	Suresh Kumar Gupta	158085-158086	8300735-8300834	100	05.01.2019
D00760	Darshan Singh Chadha Satwant Kaur	127970-127971	11001298-11001397	100	05.01.2019
058487	Dhanlaxmi dahanuwala Geeta Dahanuwala	400318	56091404-56091603	200	05.01.2019

This is for your information.

Thanking you.

Yours faithfully

For UFLEX LIMITED



(AJAY KRISHNA)

Sr.Vice President (Legal) &amp;

Company Secretary

