

## 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: flexsec@vsnl.net

UFL/SEC/2019/ January 23, 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.
1st 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 23/01/2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-

Folio	Name of shareholder	Certificate	Distinctive Nos.	No. of	Date of
No.		Nos.		Shares	Receipt
028524	P Sood	18213	3905851-3905900	95	21/01/2019
		236538	15824929-15824950		
		388966	26102884-26102906		
045630	Krishan Kumar	45351-45352	51471-51570	200	21/01/2019
		45367-45368	52271-52370		

This is for your information.

Thanking you.
Yours faithfully
For UFLEX LIMITED

(AJAY KRISHNA)

Sr.Vice President (Legal) &

Company Secretary