

UFL/SEC/2024/

Date: July 12, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
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 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 received from shareholder on 12.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0028023	Pooja Aurora Kirti Aurora	235868	15800523-15800561	39

Please note that these shares had already been transferred to IEPF.

The Duplicate Share Certificate/Entitlement Letter will be issued to the concerned shareholder only after completion of all necessary formalities in this regard.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

DATE: - 11/07/2024

To,
The REGISTRAR,
Uflex Ltd.

Ref : - Folio No: 28023 Certificate No: 63263
Sub: - Uflex Ltd

39 Shares held
under certificate
No. 235868



Respected Sir,

Flex Industries Ltd. Converted to Uflex Ltd. (Share Certificate Xerox Attached)

We have total 54 shares of Flex Industries Ltd (Uflex Ltd) in which 39 shares
are misplaced kindly allot us a duplicate share certificate.

Thanking you in advance.

Your's sincerely,

Pooja Arora (1st holder)

Kirti Aurora (2nd holder)



12/07/2024