

UFLEX/SEC/2020/

25 May, 2020

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/I, 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 : Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31<sup>st</sup> March, 2020**

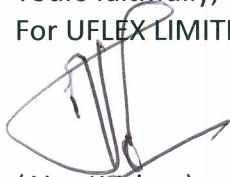
Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith, a Certificate dated 21<sup>st</sup> May, 2020 issued by Mr. S.K. Kapahi, Practicing Company Secretary for the Half Year Ended 31<sup>st</sup> March, 2020.

Request you to take on record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED



(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary

Encl : As above

PHONE : 47073144

# KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

**REF: KA/UFLEX /40 (9)/March/2020**

**DATED: 21.05.2020**

We have examined all the relevant records of **M/s Uflex Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.03.2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1.10.2019 to 31.03.2020**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- B) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- C) The company has not received any case for endorsement for payment of call/Allotment money.
- D) The Company has no Debentures, during the period.

FOR KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES



(S.K. KAPAHI)  
PROPRIETOR  
FCS NO.1407  
C.P.NO.1118

Place: New Delhi



UDIN: F001407B000267398