



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/

September 30, 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

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations in lieu of old Share Certificates

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company on 30 September 2024 as per “**Annexure – A**” attached herewith.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the Shareholders / claimants upon completion of necessary procedures regarding duplicate share certificates.

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

“Annexure – A”

Folio No.	Name	Old Certificate No.	New Certificate No.	Distinctive Nos.	No of Share
0017403	Shobha Saboo Mr Mukund Kumar Saboo	17205	409807	3855451-3855500	50
0046132	Mahavir Goyal Kamal Goyal Shilpi Goyal	948-949	409808-409809	3042601-3042700	100
S000367	Salim Abdul Sattar Alad	5584-5585	409810-409811	3274401-3274500	100
0018358	Vinay Jain	124352-124353 225881-225882 252036	409812-409816	10848296-10848395 15377356-15377420 16347677-16347686	175
0055689	Ravindra K Kshatrjya	397565	409817	49395957-49395989	33