



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/

July 18, 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 letters received from shareholder on 17.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0034038*	Arun Goel	8850-8851 151523-151524	3437701-3437800 8274835-8274934	100 100

*However these shares had already been transferred to IEPF.

The Duplicate Share Certificate/Entitlement Letter will be issued only after completion of all necessary formalities by Shareholders.

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

420

SARTHAK GOEL

R-9/47 RAJNAGAR

GHAZIABAD,UTTAR PRADESH-201001

Request Letter for Transmission, and Duplicate issue of share, request to issue Entitlement Letter for the recovery of shares from IEPF/ Letter of confirmation

To,

Date: - 12/07/2024

U FLEX LIMITED
305 3RD FLOOR BHANOT CORNER
PAMPOSH ENCLAVE
GREATER KAILASH I
NEW DELHI 110048

Unit: UFLEX LTD.

Folio No: 34038

Name of shareholder: ARUN GOEL (DECEASED)

Subject: Request Letter for KYC updation, Transmission, and Duplicate issue of share, request to issue Entitlement Letter for the recovery of share from IEPF/ Letter of confirmation

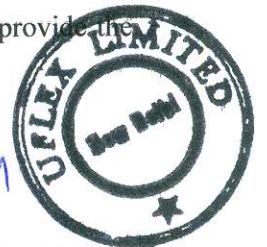
Dear Sir/Ma'am,

I, SARTHAK GOEL, an Indian Inhabitant, legal heir and wife of Late. ARUN GOEL (DECEASED) wanted to apply for the transmission of the shares held in the name of my father ARUN GOEL who is now deceased. He was holding equity shares of the UFLEX LTD. via Folio No. 34038. As the shareholder is deceased, Hence, you are requested to transmit the shares in my name.

Hence, you are requested to provide the detailed procedure and the documents required for transmission of shares. You are requested to provide the complete procedure for duplicate issue of share, as the original share certificate is not available. Few documents are attached as well to enable you to proceed the process of Transmission.

You are also requested to share the complete details of shares and dividend that are transferred to IEPF, and issue the Entitlement Letter in the name of legal heir so that IEPF recovery process can be initiated if the shares are in IEPF or issue the letter of confirmation as the case may be.

As I have already communicated for this matter through mail, and revert received from RTA to provide the copy of request letter along with respective documents.



17/07/2024

Hence, the following documents are herewith enclosed:-

- Annexure – A (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.100/-)
- Annexure – B (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.500/-)
- Annexure - C
- Annexure – D (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.100/-)
- Annexure –E (Registered Notarized and duly stamped on non-judicial stamp paper of Rs.500/-)
- Annexure –F Registered Notarized and duly stamped on non-judicial stamp paper of Rs.100/-)
- Self-attested Aadhar Card of Witness

- Self-attested PAN card of Witness

The above documents are attached to proceed with the following matter:-

- 1) Transmission of Shares
- 2) Duplicate issue of shares
- 3) Entitlement Letter/ Letter of confirmation

Kindly do the needful at the earliest possible.

Thanking you,



SARTHAK GOEL