

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 9, 2024

The National Stock Exchange of India Limited Exchange Plaza 5th Floor, Plot No.C/l G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051

Scrip Code: UFLEX

The BSE Limited Corporate Relationships Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400 001

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(s) received from shareholder(s) on 08.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*0059167	Bhavnish Kumar Gupta	401004	56242046-56242245	200
S001257	Shiv Kumar Gupta	16158-16159 59488 129684-129685 395483	3803101-3803200 6591405-6591409 11074093-11074169 29038120-29038165	228

^{*} However these shares had already been transferred to IEPF.

The Duplicate Share Certificate 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

UFLEX PRIVATE LIMITED

(M69)

Company Secretary Regolaffice: 305 IIIrd floor Bhamot Corney Pamposh enclave,

Greater Kailash-I. New Delli - 110048

Date - 16/04/2024

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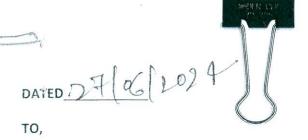
from, Bharnesh Kumar Gupta Subject - Request for duplicate share certificate Kespected Sir/Madam

I am writing this letter to inform you that my name is Bharnesh kymar Gupta and I am a holding 200 Share of flex industries limited company. Unfortunately, I have misplaced / damaged my original share certificate, and I kindly request your assistance in issuing a duplicate certificate.

My folio No. 0059167 I believe that you will issue a copy of the shore certificate at the earliest. As per the requirements, please find all required documents attached along with this letter. In this regard, if you have any queries, please contact me at 9810036411. and Email Id is - amongupta 4209211@ gmail. com.

Thanking you,

Sincerely, Bharnesh Kumar Compta Bharnesh Kumor Cinfa



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI-110062 (410)

FROM.

RAMA GUPTA D-579/4, KAMLA NAGAR, AGRA UTTAR PRADESH -282005

UNIT: UFLEX LIMITED

FOLIO: S01257

SUBJECT: Request for duplicate cum transmission of shares.

Dear sir,

This is with references to the above mentioned subject. I am Submitting all documents as per your requirement. Please find enclose here all document.

You are requested to do the needful.

Thanking You,

Rama Rupla

(RAMA GUPTA)

- Copy of Pan Card of the Applicant
- Copy of Adhar Card of the Applicant
- ISR forms 1, 2, 3, 4 and 5 (Annexure C)
- One leaf of cancel cheque.
- 100/-Rs. Affidevit for duplicate of share certificate (Annexure A)
- 500/-Rs. Indemnity bond for duplicate of share certificate (Annexure B)
- 100/- Rs Affidavit for transmission of share certificate (Annexure D)
- 500/- Rs Indemnity Bond for transmission of share certificate (Annexure E)
- 100/-Rs. Affidevit for transmission of share certificate (Annexure F)
- Notarized copy of death certificate of Late Shiv Kumar Gupta.
- Notarized copy of death certificate of Late Krishna Devi.
- Notarized copy of Legal Heir certificate.
- Copy of client master list.

