

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

The BSE Limited

Corporate Relationships Department

Dalal Street, Fort, Mumbai – 400 001

1st Floor, New Trading Ring

Rotunda Building, P J Towers

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UFL/SEC/2024/ October 10, 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 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 09.10.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0020372	Nirmal Agrawal	226506-226507	15393307-15393382	76

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

Date: / /2024

To,

BEETAL FINANCIAL

UNIT: UFLEX 2TD

Sub1: Duplicate Share Certificate Issue Process Required

Sub: Transmission Process Required

Sub3: Pending Dividend Detail Required

Sub4: Address Change Process Required

Sub: IEPF Claim Process Required

Dear Sir/Madam,

This is inform to you we have do not received or lost my original share certificate so please provide process for issue duplicate certificate & if my shares transfer to IEPF account so please issue entitlement letter, unpaid dividend, dividend transfer to IEPF account etc.

My detail as per below mention

Name: NIRMAL KUMAR A GRAWAL

Folio No. 0020372

Qty:

00

Thanks & Regards

Sint.

