



# 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/2022/

25-Feb-2022

The National Stock Exchange of India Limited.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra (E), Mumbai – 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Sub: Issue of Duplicate Share Certificates in lieu of old Share Certificates.**

Dear Sirs,

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 submit the details of duplicate share certificate(s) issued by the Company on 25.02.2022, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For UFLEX LIMITED

(AJAY KRISHNA)  
Sr.Vice President (Legal) &  
Company Secretary

Encl : As above

## Annexure –A

### Details of Duplicate shares Certificates issued

Folio	Name	Duplicate Share Cert. No.	Old Cert. Nos	Distinctive Nos	No. of Shares
027668	Aiyer S Chandrashekar	408648	234932	15760100-15760139	40
045968	Paresh Natvarlal Patel Usha Paresh Patel	408649	48286	5409313-5409362	50
D00193	Dilip M Shah Mngat M Shah	408650-408651	127909-127910	10998671-10998765	95
017713	Naveen Therani	408652	225606	15371564-15371611	48
013569	R C Rathi	408653-408654	75358-75359	7235506-7235585	80
B00309	B Gopalakrishnan	408655	49086	5444188-5444237	50
042494	Asha Sisodia	408656-408657	211620-211621	14738368-14738467	100
017086	Rajesh Kumar Maheshwari Ramesh Kumar Maheshawri	408658-408659	225364-225365	15365182-15365241	60
016611	Rajesh Kumar Maheshwari	408660	225117	15358152-15358190	39

