

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.uflexItd.com E-mail ID: secretarial@uflexItd.com

CLIMITED

UFL/SEC/2023

September 5, 2023

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

<u>Sub:</u> <u>Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letters received from shareholders on 04.09.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0108262	Krishan Swarup Gupta	249583	16300438-16300447	34
		371990	23940075-23940098	
028642	N Praneet	178835	6792088-6792088	4
		178840	10900858-10900858	
		236662	15828798-15828799	
*K001040	Kalesh Jayantilal Palan	28676-28677	4429001-4429100	100
*K000704	Kiran Jain	20036-20037	3997001-3997100	155
		52780-52781	6351555-6351609	

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* However these shares had already been transferred to IEPF.

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

To

The manager Beetal Financial & Computer Services Pvt. Ltd (Unit: UFLEX LTD) Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Dear Sir,

Ref:FolioNo. 01960370 Sub: Issue of Duplicate Share document & Detail of shares

I/we, are holding Equity Shares of each under the above folio. This is to inform you that the following share certificate(s) has been lost/ misplaced by me/us on

lio No.	Name of Company	No, of Share	
08262	UFLEX LTD		
	8. (L)		

We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificate & Detail of share certificate

I/we confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,

Krishan Sarup Gupta 9818577277 Address: R-9/223, Rajnagar, Ghaziabad - 201002

Attachments:

- Letter of KYC Updation
- PAN Card Copy of Claimant/s
- Address Proof
- Aadhaar Card Copy
- · ISR-1
- · ISR-2
- · 5/1-13
- · CANZELD CHEQUE

09/2023

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ENNIS: KNAGARUR @YA400. CO. IN. N.U.N. PRANEET. seb © : 7632589 S.H. CHARITABLE TRUST FlateNo. 202, Vishnu Residency, 1-1-770/A, Street No. 11, Ghandhi Nagar, Hyderabad - 500 080. 1/8123 Beetal Finacial and Computer Services Coputer To Kink Atta: Mr. Utpal Sangupta men derti Unit: Ublas Ha. Folio No. 0028642 Dean Sin, Sub :: I leve of duplicit show Continuos AS per your Email doked 31/7/23, Iam pleased to Enclose pon Card I reques you to know Vere duplicate shore Contrate Thankny you. your banthoulus, Pe et (N.V.N. PRANEET) 2081/40007/51729 PS: please note that so years back, there was no per cand et to other Card. Lehotever none we used to metion, Company lency. was travelenvy elerce to that mane. Juny name 'V' represents hinagar, trict: Hyderabad, Lord Ventoderware of Thurport. N. represens Nog Devotta. 0080 There are sertimental and religione.

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FROM :- KAMLESH JAYANTILAL PALAN A 3, PUSHPAK BANGLO, VASNA ROAD, BEHIND TAKSH COMPLEX, VADODARA – 390007 sdi.nandesari@gmail.com AUGUST 11 , 2023

To,

BEETAL FINANCIAL & COMPUTER SERVICES LIMITED UNIT :- UFLEX LIMITED DELHI

LOS IEPF

Dear Sir,

I, KAMLESH JAYANTILAL PALAN am a sole shareholder of UFLEX LIMITED vide folio No. K01040. The name mentioned in the records of the company by mistake is KALESH JAYANTILAL PALAN.

I am unable to trace the Share Certificate issued by the UFLEX LIMITED. Please send me the procedure for duplicate share certificate.

I am herewith attaching the FORM ISR- 1, FORM ISR-2 WITH CANCELLED CHEQUE, & SELF ATTESTED PAN CARD & AADHAR CARD for your reference.

I am also enclosing the photocopy of Dividend Counter foil.

AS THE SHARES ARE TRANSFERRED TO IEPF. PLEASE SEND US THE PROCEDURE TO CLAIM THE SHARES FROM IEPF.

My address has been changed and for which I am sending FORM ISR -1, please change the address in your records. Once the details are recorded with the company please transfer the unclaimed dividend to my Bank Account mentioned in FORM ISR-1.

REGARDS

04/09/2023 New Delhi

11. J. Parla

KAMLESH JAYANTILAL PALAN

<u>Request Letter</u>

Date: 18-08-2023

Beetal Financial & Computer Services Pvt. Ltd, Unit: UFLEX LTD Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi,110062

From Kiran Jain 9, ROWDAN STREET, CIRCUS AVENUE, CIRCUS AVENUE, KOLKATA, WEST BENGAL 700017

LOZA to EPF

Sub: Request for Current status of shares, Issuance of duplicate share, Details of unclaimed shares & dividend, Updating current address, KYC update.

Unit : UFLEX LTD Folio No: K00704

To

64/09/2023

Dear Sir/Madam,

I, Kiran Jain D/o Pitamber Lal Marodia residing at 9, ROWDAN STREET, CIRCUS AVENUE, CIRCUS AVENUE, KOLKATA, WEST BENGAL 700017 would like to inform you that I am an existing shareholder of the company UFLEX LTD under subject Folio. In this regards I would like to inform/update and ask for the following:

Change of Signature (COS)

• My signature has also changed due to passage of time, so kindly send me the change of signature format.

Loss of shares (LOS)

• I lost my original share certificate, So request you to share a duplicate share certificate.

Current Status For Shares -

• Please let me know the current status of the shares and dividend details in the captioned folio

Folio No.	Certificate	Distinctive	Distinctive	No. of	Delivered /	Transferred
	No.	From	To	Shares	Undelivered	to IEPF
K00704						YES/NO

Current Status For Dividend -