

UFL/SEC/2020

June 17, 2020

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

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

**Sub: Intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI (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 letter received from a shareholders on 16.06.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
0057414	Shashi Khanna	399290	49463913-49463979	67
0047497	Zeba Khanam	238151-238152	15883177-15883238	62

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

You are requested to take the same on record.

Thanking you.

Yours faithfully

For UFLEX LIMITED



(AJAY KRISHNA)

Sr. Vice President (Legal) &  
Company Secretary



To Delhi-11-6-20

THE COMPANY SECRETARY  
U FLEX Limited Park Road Enclave  
(G.I.C.), N. Delhi

19274  
~~16/06/20~~

Sir, Subj: Surrender of Duplicate Share Certificate in the name of SHASHI KHANNA - no. of 67 Shares held by U FLEX LIMITED.

1) I have lost / misplaced above noted shares and request you to issue me the DUPLICATE SHARES.

Ledger Folio No. / DPID: CEID-0057414  
No. Shares held - 67

2) To my knowledge I have not received any dividend also after August 2017, if there is any dividend pending after that it may also be given to me.

3) Sir, I have one doubt in my mind that I had more shares in some other folio in my name. You are kindly requested to please check that I have only 67 shares or more in my name.

no

Shashi

CONTACT NO. - 9873347188  
9821048068

SHASHI KHANNA  
65 B.D. ESTATE,  
TIMARPUR, DELHI-110054

(P.S) My address is still the same as and when the original Certificate was issued.

Enclosures: Last Dividend received Voucher

RAJESH KHANNA 1952 @ Rediff Mail. Com

**Zeba Khanam W/o. Late Shri Fahim Ahmed Khan**

D-2, Taj Enclave, Link Road, Near CNG Petro Station, Geeta Colony, East Delhi, Delhi - 110031 | E-Mail I'd:- khamamzeba001@gmail.com

To,  
**CS RICHA VERMA (Manager)**  
UFLEX LIMITED  
A-108, Sector-4, Noida - 201301

Date: 16-03-2020

(Folio No. 47497)

**Sub: Request for the issue of Duplicate Shares/ IEPF Claim**

Dear Ma'am,

With reference to the above mentioned subject and your mail dt. 12-02-2020, I, Zeba Khanam W/o Late Shri Fahim Ahmed Khan would like to draw your kind attention that I am sending herewith documents for the issue of 62 duplicate shares out of total 217 Shares along with this letter. I held 155 shares original in my possession. The details are as under:

<u>Folio Number</u>	<u>No. of Shares</u>	<u>Certificate No.</u>	<u>Status</u>
47497	50	35006	Available
47497	50	35007	Available
47497	50	50750	Available
47497	5	50751	Available
47497	62	238151-238152	Duplicate Issue

I request you to please stop transfer of these 62 shares and provide me duplicate share certificates of 62 shares so that I can file IEPF Form 5 online and send it to you for further processing.

Kindly do the needful as soon as possible. Your early action in the matter will be highly appreciated.

**Enclosures:**

- Copy of your mail dt.12-02-2020.
- Indemnity Bond
- Affidavit
- FIR
- Bank attestation letter and cancelled cheque leaf
- Demand Draft of Rs. 1000
- Self - attested copy of my PAN card and Aadhar Card
- Self - attested copy of Pan, Aadhar and ITR of two sureties
- Self - attested copy of Pan and Aadhar of two witnesses

Regards,

Zeba Khanam  
Encl.: As above

②

Notary Exp. on 20/11/2017  
1st & Last Page of Pass Book (Self Attested)

IEPF - 2017

16/02/2020

19275



217 Sh