



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/2019/

July 9, 2019

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: Issued 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 09.07.2019, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For UFLEX LIMITED

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

Annexure –A

Details of Duplicate shares Certificate's issued

Folio	Name	Duplicate Share Cert. No.	Cert. Nos	Distinctive Nos	No. of Shares
012827	Dimple Sanjeev Parekh Daksha Sanjeev Parekh	407616-618	68859 121685 218834	6932696-6932700 10726295-10726298 15067757-15067779	32
M00415	Sharda Mathuradas Thakkar	407619-620	239480-481	15929774-15929827	54
S00649	Sharda Mathuradas Thakkar	407621	241524	16000656-16000675	20
013020	Naresh Chand	407622	130796	11119125-11119138	14
027000	S C Khaneja	407623	229862	15514454-15514497	44
0109773	Shilpa Naresh Shah Naresh Rasiklal Shah	407624-626	242477-479	16033983-16034089	107
027960	Santosh Kumar Agarwalla	407627	132640	11206502-11206505	4
038003	Anita Jain Dinesh Jain	407628-629	2741 12369	3132251-3132300 3613651-3613700	100
046532	Nehal Shah Nita Shah	407630-633	149343-344 140994-995	8165835-8165934 8754816-8754915	200
055866	Purshottam Lal	407634	397742	49402603-49402635	33
055867	Indra Chawla	407635	397743	49402636-49402668	33
036282	Manish Dhirajlal Ajmera Pinky Manish Ajmera	407636-637	124289-290	10845732-10845831	100

