



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/2023/

January 6, 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

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 shareholder on 06.01.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
059943	Naveen Kumar Jain	401782	56474902-56474968	67

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

22.12.2022

To

The Company Secretary,

M/s. Beetal Financial & Computer Services P Ltd

Unit- Uflex Limited

Beetal House , 3rd Floor , 99, Madangir,

Behind Local Shopping Centre,

New Delhi-110062

Subject: Issue of Duplicate Share Certificate after Updating my New Name

Re Folio No.0059943 No of Equity Shares held 67 Dist No 56474902 to 56474968

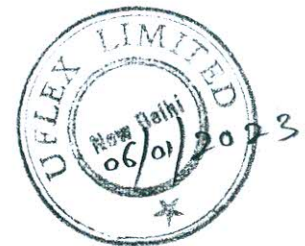
Dear Sir,

I am Naveen Sogani (Old Name - Naveen Kumar Jain) herby stated that I have misplaced/ not received of my 67 Share under folio no 0059943 M/S Uflex Limited.

And wanted to issue Duplicate Certificate or request you to Direct credit in to my demat Account with Alankit Assignment Ltd ,Delhi my demat Account No is DP-ID-IN300118 - 11517734

As per our telephone / email conversation we are submitting following documents as per your requirements :-

- ✓ 1 Form ISR-1 Fully completed
- ✓ 2 Form ISR -2 signed by bank manager as per your requirement
- ✓ 3 Form ISR -3 Fully Completed
- ✓ 4 Form ISR-4 Fully Completed
- ✓ 5 Form No SH-13 Fully Completed Nomination form



Naveen Jain

6 Indemnity Bond on Rs 100/ Notarized with stamps

7 Affidavit on Stamps paper on Rs 20/ Notarized with Stamps

8 Copy of Gazette of India and two news paper advertisement self attested with notarized for
My name change from Naveen Kumar Jain to Naveen Sogani

9 CML from My DP Alankit Assignment Ltd Client ID 11517734

10 One Cancelled Cheque of BOB A/C No 16520100030027

11 one Electricity Bill dated 12.11.2022 in the name of Naveen Sogani

12 Two Copy of My Aadhar Card copy 8525 1544 1369 and PAN Card Copy AAEPJ6040R Self
Attested .

I hope sir, you will do the needful and update and send me duplicate SHARE CERTIFICATE into
my Demat Account & oblige.

Thanking You,

Your's Truly

Naveen Jain

For Naveen Sogani

Mobile 981035890, 9990358901