

UFL/SEC/2024/

April 17, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Intimation of Loss of Share Certificate(s) 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 copy of letter received from a shareholder on 16.04.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0020204	Bina N Doshi	226458	15392394-15392399	6

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by Shareholders.

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

Mobile No. 88661 34166
Email ID :- binadoshi1968@gmail.com

BINA DOSHI
43/1/1, Chakraberia Road (North)
3A, 3rd Floor, Neelkanth Apartment
Jeevan Jyoti Medical, Bhawanipore
Kolkata – 700020

Date :- 05/04/2024

To,
Beetal Financial & Computer Services Pvt. Ltd,
(Unit : Uflex Limited)
Beetal House, 3 Floor, 99, Madangir,
Behind Local Shopping Centre,
Near Data Harsukhdas Mandir,
New Delhi -110 062.

Regd. Folio No. : 0020204 of UFlex Limited of 6 Shares.

Re : Request for Issuance of Duplicate Share Certificate & Stop Transfer.

Dear Sir,

This is to inform you that I have misplaced the above share certificate of 6 Shares during shifting to my new address.

And as desired by you, I am submitting the necessary documents for your issuance of duplicate certificate in my name & stop transfer.

Please acknowledge the receipt.

Thanking you
Yours faithfully

✓ Bina. Doshi.

(Bina Doshi)

