



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

May 17, 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 (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 copy of letter's received from shareholders on 16.05.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*023591	Ganpati Shares & Securities Pvt. Ltd.	227985-227986	15443973-15444045	73
011476	P S Malik Kanta Malik	371084	23856281-23856294	14

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

* 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

GANPATI SHARES & SECURITIES PRIVATE LIMITED

Registered Office : No. 106, First Floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai - 400 001

Corporate Office : 5A, Woodburn Park Road, 'Woodburn Central', 3rd Floor, Kolkata - 700 020

Phone : (033) 4015 0006, E-mail : ganpatishares@rediffmail.com, CIN No.: U65999MH1991PTC324848

Letter No:GSSPL/004/2022-23/001

Date:10.05.2023.

To Beetal Financial & Computer Services Private Limited Beetal House,3 rd Floor 99 Madangir (Behind Local Shopping Centre) Near Dada Harsukhdas Mandir New Delhi - 110062	CC. Uflex Limited 305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash - I, New Delhi - 110048
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Subject: Issuance of Duplicate Shares of Uflex Limited issued in name of Ganpati Shares and Securities Private Limited

Dear Sir,

Please be informed that the original share certificate held in the name of Ganpati Shares and Securities Private Limited has been misplaced at our end.

Kindly guide us with the procedure for obtaining duplicate share certificate in our company name.

In case of any query kindly contact Soumita Ray (9830365879) or email at soumita@ratnabali.com

Thanking you,

for Ganpati Shares and Securities Private Limited


Soumita Ray
Authorised Signatory



The Uflex Ltd.
305, 3rd Floor Khanot Corner Pampose Enclave
Greater Kailash I New Delhi-110048

sub: - Issued duplicate certificate 14 shares
F.No. F 11476

Dear Sir,

with ref your letter No. UFL/SEC/2021/9878
Dt 7.3.2023. The required documents have been
furnished as under: -

encl: -

1. Solemnly form Bond along with swiches. Form-B
 2. Affidavit attested by notary Form-A
 3. F.I.R. Police station.
 4. Form ISR-01, 2, 4, SH 13.
- Dt: 15.5.2023

yours faithfully
S. Malik
(P.S. Malik)
9999 212227
K-4 West Patel Nagar
New Delhi-110008



16/05/2023