

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.uflexItd.com E-mail ID: secretarial@uflexItd.com

UFL/SEC/2021

09-Aug-2021

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

<u>Sub:</u> 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 a copy of letter received from a shareholders on 09.08.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
031194	Pramod Kumar Agarwal	25698-25699	4280101-4280200	100
056102	Pitamberbhai Maheshwari	397978	49411675-49411707	33

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 Encl : As above To, The Company Secretary Utlex Limited A-108, Sector-4, Noida-201301

Date- 6th August 2021

Dear Sir,

Subject: - Issuance of Duplicate Share Certificate Folio Number-0031194

This is in reference to above mentioned subject matter, that I have misplaced my share certificate having 100 shares with folio number 0031194.

l request you to cease transfer of shares and issue a duplicate share certificate.

Thanking you. Pramod Kumar Agarwal

Pramod Kumar Agarwal 9810320319

Encl: Aadhar Card PAN Card



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SUBJECT : LOST OF SHARE.

This is PitamberbhaiTuljaramMaheshwari from Deesa, Banaskantha – (Gujarat).

As FLEX CHEMICAL LTD has changed its name to UFLEX INDUSTRIES, I as a shareholder request you to please send me my new share certificate.

I have attached the photo copy of PAN, AADHAR CARD for reference.

Thank you,

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Share Holder

Pitamberbhai Tuljaram Maheshwari



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