

UFL/SEC/2022

15-Mar-2022

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 herewith a copy of letter received from a shareholders on 15.03.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
030306	Hitendra Mukim*	62261	6690476-6690505	30
029667	Hitendra Mukim*	246813	16223444-16223455	12
057168	Sudha Mukim*	399044	49449901-49449933	33
L00157	Lalitha Loka* Radhakrishna Loka Akshmi Loka	250534 18711 239326-239328 128616-128618	16310801-16310811 3930751-3930800 15924048-15924172 11029371-11029488	304
011035	C Sudheesh Menon	65082-65083 121067	6793921-6793975 10700842-10700868	82
056613	Sudesh Agarwal Rajeev Agarwal Appu Agarwal	398489	49429761-49429793	33

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

* However these shares had already been transferred to IEPF.

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

Date: 8/3/22

To,
M/s UFLEX Limited
A-108, Sector-4,
Noida,
UP- 201301

From,
Hitendra Mukim
Add: 39/5, Rajpur Road,
Civil Lines, Delhi-110054
Email ID: varshamukim71@gmail.com
Contact no. - +91-9818299482

Sub: Letter No. UFL/SEC/2022/9636 dated 16-Feb-2022 for Folio Nos. 29667 for 12 shares and 30606 for 30 shares of M/s UFLEX Limited:

1. Duplicate Share Certificates.
2. Details of Unpaid and Unclaimed dividends lying with the Company
3. Details of Unpaid and Unclaimed dividends transferred to IEPF.

Dear Sir,

With reference to the aforesaid letter, I am enclosing the following documents for your records:

S. No.	Documents	Status
1.	FIR dated 24.02.2022	Annexure-1
2.	Notarized Indemnity Bond on NJS of Rs. 100/- for Duplicate Certificate duly signed by Two Sureties (Self-attested copy of PAN, Aadhar and ITR attached) witnessed (self attested copy of PAN and Aadhar attached)	Annexure - 2(1) to 2(.....)
3.	Notarized Affidavit on NJS of Rs.10/- for Duplicate Certificate.	Annexure-3(1) to 3(2)
4.	DD No. 507594 for Rs. 1000/- for Newspaper Advertisement	Annexure- 4
5.	Self attested copy of PAN and Aadhar for Nominee in Form SH-13	Annexure-5
6.	Form ISR-4 with a copy of CML	Annexure-6(1) to 6(2)

Important Note: Form ISR-1 along with self attested copy of my PAN and Aadhar Card, my signatures verified by my bankers in Form ISR-2 with cancelled cheque and Nomination in Form SH-13 have already been sent to your office vide my letter dated 3rd-Feb-2022 and retained by you.

You are requested to issue the Letter of Confirmation for issuance of duplicate share certificate towards folio nos. 29667 and 30606 and transfer dividends lying unpaid with the Company directly to my Bank Account.

Also, provide details Unpaid and Unclaimed divided transferred to IEPF from year 1995 onwards for filing for IEPF-5.

Your early response is highly appreciated. Please acknowledge the same on my email varshamukim71@gmail.com.

Best Regards


Hitendra Mukim



Date: 8/3/2022

To,
M/s UFLEX Limited
A-108, Sector-4,
Noida,
UP- 201301

From,
Sudha Mukim
Add: 39/5, Rajpur Road,
Civil Lines, Delhi-110054
Email ID: varshamukim71@gmail.com
Contact no. - +91-9818299482

Sub: Letter No. UFL/SEC/2022/9612 dated 25.01.2022 for Folio Nos. 057168 for 33 shares of M/s UFLEX Limited:

1. Duplicate Share Certificates.
2. Details of Unpaid and Unclaimed dividends lying with the Company
3. Details of Unpaid and Unclaimed dividends transferred to IEPF.

Dear Sir,

With reference to the aforesaid letter, I am enclosing the following documents for your records:

S. No.	Documents	Status
1.	FIR dated 24.02.2022	Annexure-1
2.	Notarized Indemnity Bond on NJS of Rs. 100/- for Duplicate Certificate duly signed by Two Sureties (Self-attested copy of PAN, Aadhar and ITR attached) witnessed (self attested copy of PAN and Aadhar attached)	Annexure -- 2(1) to 2(2)
3.	Notarized Affidavit on NJS of Rs.10/- for Duplicate Certificate.	Annexure-3(1) to 3(2)
4.	DD No. 501592 for Rs. 500/- for Newspaper Advertisement	Annexure- 4
5.	Self attested copy of PAN and Aadhar for Nominee in Form SH-13	Annexure-5(1) to 5(2)
6.	Ferm ISR-4 with a copy of CML	Annexure-6(1) to 6(2)

Important Note: Form ISR-1 along with self attested copy of my PAN and Aadhar Card, my signatures verified by my bankers in Form ISR-2 with cancelled cheque and Nomination in Form SH-13 have already been sent to your office vide my letter dated 21-Jan-2022 and retained by you.

You are requested to issue the Letter of Confirmation for issuance of duplicate share certificate towards folio nos. 057168 and transfer dividends lying unpaid with the Company directly to my Bank Account.

Also, provide details Unpaid and Unclaimed divided transferred to IEPF from year 1995 onwards for filing for IEPF-5.

Your early response is highly appreciated. Please acknowledge the same on my email varshamukim71@gmail.com.

Best Regards

Sudha Mukim

Sudha Mukim



9/42

REQUEST LETTER FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

To,
Uflex Limited
305, 3rd Floor, Bhanot Corner, Pamposh Enclave,
Greater Kailash-I, New Delhi-110048

I **Loka Radhakrishna N** S/o Narsaiah Loka resident of Flat No 301, Sri Raghava Residency 1, Sanjeeva Reddy Nagar, Near DKR Memorial School, Ameerpet, Hyderabad, Telangana-500038. I am jointly holding **304** shares in **Uflex Limited** under Folio no - **L00157** with **Lalitha Loka** and **Loka Munilakshmi**. We have lost the share certificates for **304** shares. For which, I have written a mail to the company to know the process for Issue of duplicate share certificates. Company replied vide email dated **9-07-2021**.

In respond to that email, I am enclosing the following documents:

1. Acknowledgment Copy of Police Complaint.
2. Signature updation form attested by the bank manager (**Lalitha Loka**)
3. Affidavit duly franked for Rs.20/- and affirmed by Notary public.
4. Indemnity Bond duly franked for Rs.100/- and affirmed by Notary public.
5. Surety Form, duly affirmed by Notary public.
6. Self-attested copy of ITR, Pan Card and Aadhaar Card of Sureties.
7. Self-attested copy of Pan and Aadhar Card of Witnesses.
8. Demand Draft of Rs 2000/- in favour of **Uflex Limited** towards advertisement cost.
9. Affidavit for Name difference of **Loka Radhakrishna N** , duly franked for Rs.20/- and affirmed by Notary public.
10. Affidavit for Name difference of **Lalitha Loka** , duly franked for Rs.20/- and affirmed by Notary public.
11. Affidavit for Name difference of **Loka Munilakshmi** , duly franked for Rs.20/- and affirmed by Notary public.
12. Copy of PAN & Aadhaar card of all the 3 shareholders, self-attested.
13. Cancelled Cheque of all the 3 shareholders.
14. Mail received from **Uflex Limited** dated 9-07-2021.

15. ISR-1
16. ISR-3

Therefore request the company to Issue the duplicate share certificate of **304 Shares of UFlex Limited**.

Thanking You,

Loka Radhakrishna N

Loka Radhakrishna N



15/03/22

To

11.03.2022

UFLEX LIMITED, NOIDA

Dear Sir,

FOLIO NO: 0011035

This is to inform that I have lost my Share Certificates. Request you to stop any share transfers. Further, please inform me of the procedure for transferring the shares to my Demat Account/further procedure

Thanks.



C. Sudhesh Kumar.

Mobile: 9900509007



To,
Beetal Financial & Computer Services Ltd,
Unit - Uflex Ltd.,
New Delhi - ~~00 22261288~~. 110062

Sub: - Loss of share certificates of Uflex Ltd. Folio No. 00566

Sir,

This is to inform that I Sudesh Agarwal has lost my share certificates of Uflex Ltd. of Folio NO-0056613. My address has changed to the following:-

305, Khemani Neona,
In Road, Mulund West,
Near Pooja Nursing Home,
Mumbai - 400080.

Kindly guide me through the process of receiving the duplicate share certificates and oblige. Aadhar Card and dividend slip enclosed. Contact No. - 9819528913.

Thanking You,
Sudesh Agarwal

Contact No- 9819528913.

Signature → Sudesh Agarwal



15/03/22

