

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/2022

30-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

<u>Sub:</u> <u>Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

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 30.03.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of
No.				Shares
027561	Haumiya Chaudhary*	22950-22951	4142701-4142800	100
013595	Haripriya Chaudhri*	75400	7237031-7237080	50
H00697	Hari Priya Chaudri*	32930-32931	4641701-4641800	396
		51597	6308955-6309004	
		7424-7425	3366401-3366500	
		238511-238513	15896157-15896302	
P01807	Priya Chaudri*	56943	6499490-6499509	213
	***	240713-240716	15972973-15973165	
H00738	Haripriya Chaudhary*	238531	15896869-15896891	28
		51651	6310945-6310949	
016706	Suresh Kumar Jalan	225146	15358739-15358774	36
010565	Karan Vir Kad*	16324-16325	3811401-3811500	222
		64281-64282	6765351-6765405	
		217484-217485	15025432-15025498	,
010585	Karan Vir Kad*	10220-10221	3506201-3506300	217
		64309-64310	6766336-6766390	
		217491-217492	15025618-15025679	

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 UFLAX LIMITED

(AJAY KRISHNA) Sr.Vice President (Legal) &

Company Secretary

Encl: As above

Date: 19/03 (202)

To,

Beetal Financial & Computer Services Pvt. Ltd Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Dear Sir/Madam,

Unit: Uflex Limited Folio: 0027561

Subject: Request for Duplicate Share Certificate

This is with reference to the subject mentioned above. I am submitting all documents as per your requirement, Please find enclosed here all document.

You are requested to do the needful.

Thanks & Regards,

(HARIPRIYA MANN)

Enclosed:

Indemnity Bond for issue of duplicate share certificate of Rs.100/- with notary.

Hem Delli

- Affidavit for issue of duplicate share certificate of Rs. 20/- with notary.
- Affidavit for same name declaration of Rs. 20/- with notary.
- Affidavit for change of address of Rs. 20/- with notary.
- Copy of Pan card, Adhar card and original cancelled cheque of Applicant.
- Copy of Pan card, Adhar card and ITR of Sureties.
- Copy of Pan card and Adhar card of witnesses.
- FIR Copy.
- Gazette copy.
- Demand Draft.

From,

Haripriya Mann Govind Farm,9 Fern Hill, DLF Chattarpur Farms, Chattarpur, Hauz Khas, Delhi-110074



Date: 29/03/2022

To,

Beetal Financial & Computer Services Pvt. Ltd Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062 From,

Haripriya Mann Govind Farm,9 Fern Hill, DLF Chattarpur Farms, Chattarpur, Hauz Khas, Delhi-110074

Dear Sir/Madam,

Unit: <u>Uflex Limited</u>
Folio: 013595

Subject: Request for Duplicate Share Certificate

This is with reference to the subject mentioned above. I am submitting all documents as per your requirement, Please find enclosed here all document.

You are requested to do the needful.

Thanks & Regards,

(HARIPRIYA MANN)

Enclosed:

- Indemnity Bond for issue of duplicate share certificate of Rs.100/- with notary.
- Affidavit for issue of duplicate share certificate of Rs. 20/- with notary.
- Affidavit for same name declaration of Rs. 20/- with notary.
- Affidavit for change of address of Rs. 20/- with notary.
- Copy of Pan card, Adhar card and original cancelled cheque of Applicant.
- Copy of Pan card, Adhar card and ITR of Sureties.
- Copy of Pan card and Adhar card of witnesses.
- FIR Copy.
- Gazette copy.
- Demand Draft.

D New Beihi B

Date: 29 -03-2027

To

Beetal Financial & Computer Services Pvt. Ltd Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Dear Sir/Madam,

Unit: Uflex Limited Folio: 000697H

Subject: Request for Duplicate Share Certificate

This is with reference to the subject mentioned above. I am submitting all documents as per your requirement, Please find enclosed here all document.

You are requested to do the needful.

Thanks & Regards,

Muhmed

(HARIPRIYA MANN)

Enclosed:

- Indemnity Bond for issue of duplicate share certificate of Rs.100/- with notary.
- Affidavit for issue of duplicate share certificate of Rs. 20/- with notary.
- Affidavit for same name declaration of Rs. 20/- with notary.
- Affidavit for change of address of Rs. 20/- with notary.
- Copy of Pan card, Adhar card and original cancelled cheque of Applicant.
- Copy of Pan card, Adhar card and ITR of Sureties.
- Copy of Pan card and Adhar card of witnesses.
- · FIR Copy.
- Gazette copy.
- Demand Draft.

From,

Haripriya Mann Govind Farm,9 Fern Hill, DLF Chattarpur Farms, Chattarpur, Hauz Khas, Delhi-110074 Date: 20/03/2022

To,

Beetal Financial & Computer Services Pvt. Ltd Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062 From,

Haripriya Mann Govind Farm,9 Fern Hill, DLF Chattarpur Farms, Chattarpur, Hauz Khas, Delhi-110074

Dear Sir/Madam,

Unit: Uflex Limited Folio: 001807P

Subject: Request for Duplicate Share Certificate

This is with reference to the subject mentioned above. I am submitting all documents as per your requirement, Please find enclosed here all document.

You are requested to do the needful.

Housinghan

Thanks & Regards,

(HARIPRIYA MANN)

Enclosed:

- Indemnity Bond for issue of duplicate share certificate of Rs.100/- with notary.
- Affidavit for issue of duplicate share certificate of Rs. 20/- with notary.
- Affidavit for same name declaration of Rs. 20/- with notary.
- Affidavit for change of address of Rs. 20/- with notary.
- Copy of Pan card, Adhar card and original cancelled cheque of Applicant.
- Copy of Pan card, Adhar card and ITR of Sureties.
- Copy of Pan card and Adhar card of witnesses.
- FIR Copy.
- · Gazette copy.
- · Demand Draft.

30 2 22

Date: 20-03-2022

To,

Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Dear Sir/Madam,

Unit: Uflex Limited
Folio: 000738H

Subject: Request for Duplicate Share Certificate

This is with reference to the subject mentioned above. I am submitting all documents as per your requirement, Please find enclosed here all document.

From,

Haripriya Mann

Delhi-110074

Govind Farm, 9 Fern Hill, DLF Chattarpur Farms,

Chattarpur, Hauz Khas,

You are requested to do the needful.

Thanks & Regards,

(HARIPRIYA MANN)

woldender

Enclosed:

- Indemnity Bond for issue of duplicate share certificate of Rs.100/- with notary.
- Affidavit for issue of duplicate share certificate of Rs. 20/- with notary.
- Affidavit for same name declaration of Rs. 20/- with notary.
- Affidavit for change of address of Rs. 20/- with notary.
- Copy of Pan card, Adhar card and original cancelled cheque of Applicant.
- Copy of Pan card, Adhar card and ITR of Sureties.
- Copy of Pan card and Adhar card of witnesses.
- FIR Copy.
- Gazette copy.
- · Demand Draft.

99 58 202993 (Ashaha)

DATE: 26/03/2022

FROM:
CS. SURESH KUMAR JALAN,
FLAT -13A, BLOCK -5, SILVER SPRING,
5, JBS HALDEN AVENUE, P. S-PRAGATI SADAN,
KOLKATA-700105,
WEST BENGAL-700105,
E.MAIL:SURESH_JALAN@HOTMAIL.COM
MOBILE:9830045249.

TO
BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD.
UNIT: UFLEX LTD.
BEETAL HOUSE, 3RD. FLOOR, 99, MANDANGIR,
BEHIND LOCAL SHOPPING CENTRE,
NEAR DATA HARSUKHDAS MANDIR,
NEW DELHI, DELHI,
PIN-110062.

ATTENTION TO: MR. CHANDAN SINGH BHANDARI.

FOLIO NO:0016706 OF UFLEX LTD.OF 36 SHARES.

AS PER TELEPHONIC CONVERSATION WITH YOU YESTERDAY, I AM SENDING THIS LETTER THROUGH E.MAIL REGARDING UPDATION OF ABOVE FOLIO OF UFLEX LTD. FOR YOUR INFORMATION EARLIER I HAD SENT ISR FORMS FOR UPDATION OF ABOVE FOLIO BUT IT HAS BEEN RETURNED DUE TO OMMISSION DISTINCTINCTIVE NO(OPTIONAL), FURNISHING WRONG DETAILS, NOT SUBMISSION OF PAN CARD(2ND HOLDER) & OMMISSION OF WITNESS AS PER YOUR LETTER NO.BTL/UFL/KYC/40330/LF DATED.10/02/21. AFTER THAT I HAVE MAILED TO REGISTRAR TO PROVIDE ME DETAILS OF DISTINCTIVE NO & NAME OF THE JOINT SHARE HOLDER THROUGH E.MAIL BUT GOT REPLY THAT "KYC WILL BE UPDATED AT THE TIME OF ISSUANCE OF DUPLICATE SHARES ONLY" THROUGH YOUR MAIL DATED 24/03/2022.

MY QUESTION IS, DID THE REGISTRAR READ THE E.MAIL OR JUST SEND THE STANDARD REPLY WITHOUT SEEING THIS MAIL? HOW WOULD UPDATE THE DETAILS IF YOU DON'T PROVIDE ME JOINT SHARE HOLDER DETAILS AND DISTINCTIVE NUMBERS AS MY SHARES ARE MISPLACED/LOST.

KINDLY LOOK INTO THE MATTER AT YOUR EARLIEST.

REGARDS,

DEAR SIR,

SURESH KUMAR JALAN

9830045249

S New Delhi 2023



INFORMATION REPORT

In respect of Article / Document Lost in Delhi SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:948281/2021

Date:18/11/2021

1. Complainant's Details

KARAN VIR KAD ,S/D/W/O SHRI LEKH RAJ , S - 1 /153 OLD MAHAVIR NAGAR NEW DELHI 110018 karanvirkad@gmail.com

2. Occurrence Details

(a) Date And Time Of Report

Date: 18/11/2021

Time:17:58Hrs

(b) Date And Time Of Loss, If Known

Date: 2021-11-10

Time:11:10 Hrs

(c) Place of Loss IN MY HOUSE

3. Losts Article/s

Sr. 1.

Property Type

Property Description

SHARE CERTIFICATE

4. Any Other Details

LOSE MY 217 & 222 SHRE OF UFLEX LTD WIDE FOLIO NO 0010585 & 0010565 CERTIFICATE NO COPY attached AND DISTINCTIVE NO COPY ATTACHED FROM MY HOUSE (S - 1 /153 OLD MAHAVIR NAGAR NEW DELHI 110018)

> Station House Officer: Crime Branch, Delhi



Note:

- (i) This is a digitally signed document.
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
- (iii) Authority issuing duplicate document / article may obtain proof of identity.

Disclaimer:

- (i) This application is for lodging report of Article / Document lost in Delhi .
- (ii) Report lodged under this application is not a subject matter for enquiry / investigation .
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station .
- (iv) False report to Police is a punishable offence.

