



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/2020/
September 10, 2020

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: Issue of Duplicate Share Certificates in lieu of old Share Certificates.

Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 10.09.2020, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

Annexure –A

Details of Duplicate shares Certificates issued

Folio	Name	Duplicate Share Cert. No.	Old Cert. Nos	Distinctive Nos	No. of Shares
022731	Kanu Priya Lalit Priya	408027-408028	19722-19723	3981301-3981400	432
		408029-408030	33210-33211	4655701-4655800	
		408031-408032	36158-36159	4803101-4803200	
		408033-408035	227660-227662	15432843-15432974	
039928	Parveen Sharma Inder Jit Sharma	408036-408037	165954-165955	8547435-8547534	100
057414	Shashi Khanna	408038	399290	49463913-49463979	67
059604	Ashok Vig	408039	401443	56434117-56434449	333
D00441	D K Sharma	408040	237988	15877348-15877384	37

