

UFL/SEC/2019/

April 10, 2019

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra € , Mumbai – 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Sub: Loss of Shares Certificates.**

Dear Sirs,

We have received letters on 09.04.2019 & 10.04.2019 from the following shareholder regarding loss/misplacement of share certificates as per details given here-in below:-


Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares	Date of Receipt
031779	Mithlesh R K Mandhar	19574-19575 23124-23125	3973901-3974000 4151401-4151500	200	09.04.2019
S00649	Sharda Mathuradas Thakkar	241524	16000656-16000675	20	10.04.2019
M00415	Sharda Mathuradas Thakkar	239480-239481	15929774-15929827	54	10.04.2019
029585	S Sriram	13792	3684801-3684850	50	10.04.2019

This is for your information.

Thanking you.

Yours faithfully

For UFLEX LIMITED



(AJAY KRISHNA)

Sr.Vice President (Legal) &  
Company Secretary