

UFL/SEC/2021

03-Feb-2021

The National Stock Exchange of India Limited.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra -Kurla Complex  
Bandra (E), 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: 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 letters received from a shareholders on 03.02.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
017072	Sadhana Gadia Mahendra Gadia Dhankumar Gadia	189432-189436 225355	6809401-6809405 15364901-15364903	8
B00399	Bindu Jayant Dalal Jayant Ishwarlal Dalal	14564	3723401-3723450	50

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.

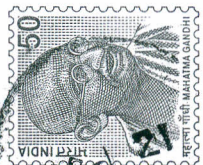
Thanking you.  
Yours faithfully  
For UFLEX LIMITED



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

Encl : As above

K.S./SP/MYD - 2019 पत्र कार्ड POST CARD

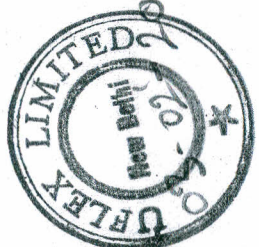


Philately: King of Hobbies  
INDIA POSTAGE STAMPS  
CONTACT  
Nearest Philatelic Bureau

Secretary,  
UFLEX Ltd.  
110, 1st Fl, Bhanot Corner,  
Pamposh Enclave, Greater Kailash  
I,  
N. Delhi-48

पिन PIN 110048

\*(इस लाइन के नीचे न तो लिखें और न ही मुद्रित करें Do not write or print below this line)



**SADHANA GADIA**  
9833887474-9833667474  
**MAHENDRA GADIA**  
A-2003, Kandivaii, Kesar Ashish CHS.,  
Opp. Shiv Temple, Mahaveer Nagar, Extn.,  
Off Link Road, Kandivali (W), Mumbai-400067.

21 JAN 2021

To,  
Secretary,  
UFLEX Ltd  
N. Delhi-110048.

Dear Sir,

Re: ① Folio No. 17072

② Change of Correspondence Address  
③ Issue of Duplicate Share cert.

My new Correspondence address is as above. pl. make a note of it & **CONFIRM.**

The share cert. related to above folio is lost/misplaced. pl. send me procedure for issue of duplicate share cert. with details of shareholdings.

Y.F.  
Sadhana  
SADHANA GADIA

# JAYANT I.DALAL

74-A, Sangna Society, Behind Navyug College, Rander Road, Surat-395009

Phone +91-98255-18979

Date :- 03-02-2021

To,  
The Company Secretary,  
Uflex Limited,  
305, 3rd Floor, Bhanot Corner,  
Pamposh Enclave, Greater Kailash-1,  
New Delhi - 110048

Dear Sir,

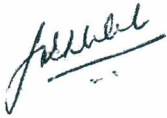
Reg :- To guide about the procedure for issue of duplicate shares under folio number-000399B in the name of Bindu Jayant Dalal jointly with Jayant I Dalal.

Please refer to your mail dated 01-02-2021. In response to the same, I Jayant I Dalal being a joint holder in the shares held under the aforesaid folio number along with my late wife, Bindu J Dalal would like to draw your kind attention to the fact that the said share certificate is misplaced and/or not traceable at my end since long. As requested by your good self, I am requesting your good self to kindly guide me about the procedure for issue of duplicate shares in the said folio number. I am enclosing herewith the copies of my Pan Card along with copy of Aadhar card duly self attested along with a Notarized True copy of death certificate of my late wife, Bindu J Dalal for your reference as required by your good self. I hope this will suffice your requirement and enable your good self to kindly guide me about the procedures to issue duplicate shares at the earliest. I humbly request your good self to kindly look into the same and do the needful. You may reply on the e-mail.

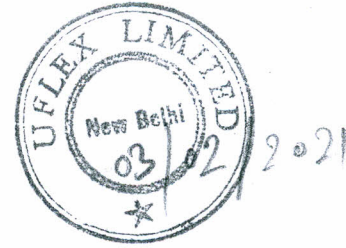
Co-operation from your end is highly appreciated.

Thanking You,

Yours, Faithfully,



Jayant I.Dalal



**Enclosures :**

1. Notarized True copy of Death Certificate of my late wife, Bindu Jayant Dalal.
2. Self Attested Copies of Pan Card and Aadhar Card of Jayant I Dalal as proof of identity and address.