



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/2023

September 21, 2023

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 letters received from shareholders on 20.09.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
024822	Biman Kumar Basak	229177	15494271-15494273	3
010930	Alka Gupta	217677	15031444-15031446	3
V01200	Vijay Kumar Gupta Shobha Gupta	130357-130358	11101829-11101928	100
010833	Shobha Gupta Vijay Kumar Gupta	121013-121014	10698617-10698716	100
027923	Madhv Sony	126948 235351	10958529-10958529 15776883-15776884	3

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

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

To

The Secretary,

UFLEX LIMITED

A-208, Sector – 4, Noida – 201301.

Re : FOLIO No. 0024822 of UFLEX LTD.

Sub : Share Certificate

Attn. Mr. C. S. Bhandari

Dear Sir,

Enclosed please find the self attested copy of PAN card and ADHAR Card for your perusal with requesting you for issuing Share Certificate of UFLEX LTD. in lieu of misplaced share certificate.

Since I can't remember what signature (either full or specimen) of me is registered with the company, whatsoever I have further enclosed herewith the zerox copy of ISR – 2 (original has been sent to your RTA M/s. BEETAL Financial & Computer Services Pvt. Ltd.)

So that, I can get the physical Share certificate with all benefit of share in usual and for this act of kindness, I shall remain ever grateful.

Thanking You,

Yours faithfully,

Biman Kumar Basak

Biman Kumar Basak

(BIMAN KUMAR BASAK)

7, Sristidhar Dutta Lane,

Kolkata - 700006

Mobile No. : 9331269820

Date : 8th. September, 2023

Encl. : As above



KYC - in Process
KYC OK
Duplicate shares

ALKA GUPTA
H NO -V 30/10 , DLF CLUB,
DLF PHASE-3 , GURGAON,
HARYANA - 122010 .
Mobile No-8851241123
Email : info@smilebydesign.co
Dated: 25.08.2023

The company Secretary.
(Unit: UFLEX LTD.)
BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD
BEETAL HOUSE ,3RD FLOOR,99MADANGIR BEHIND LOCAL
SHOPPING CENTRE,NEAR DADA HARSUKHDAS MANDIR,
NEW DELHI - 110062 .

Ref: Folio No: 0010390 ¹⁰⁹³⁰

Sub: 1 .ISSUANCE OF DUPLICATE SHARE CERTIFICATE, CHANGE
OF ADDRESS & ALL PENDING DIVIDEND.

Dear sir,

I want to inform you that shares of your company on **Alka Gupta** name. Please send the share certificate to my new address which is mentioned above as my address got changed. and also send me the procedure for issuance of duplicate share certificate. We are enclosing the following documents for your reference. 1. Aadhar card, pan card & Original cancelled cheque of holder 2. ISR -1 ,ISR-2 ,ISR-3 ,ISR -4 & SH-13 3. Client Master List .

Thanking you,

Your sincerely

Alka Gupta

(ALKA GUPTA)



To

UFLEX LTD., their RTA's etc.

Date- 16/9/23

Subject- Re- Issue of Share Certificate of UFLEX LTD.

Share Name- UFLEX LTD.

Folio No: 1)001200V & 2) 0010833

Sir/Madam

I am not able to find my share certificates of UFLEX LTD.

So, I request you kindly re-issue the share certificates.

My husband Shri. Vijay Kumar Gupta who was a joint holder in these shares has passed away and so I request you to kindly process the transmission/name deletion for the same.

Enclosures:

1. Forms- ISR-1, ISR-2, ISR-4 & SH-13
2. Copy of Pan & Aadhaar Card
3. Notarized copy of Death Certificate
4. Copy of CML
5. FIR



20/09/2023

Thanking You

Shobha Gupta

Shobha Gupta

Mobile Number- +91-9810060071

Email Id- shobha_gupta_india2002@yahoo.com

Address- 45, SRM Apts., 106, IP Extn., Patparganj, Delhi-110092

To,
 The Secretary,
 UFlex Limited,
 308, Third Floor, Bhanot Corner,
 Pamposh Enclave,
 Greater Kailash - I,
New Delhi - 110048.

Ref: Folio No. ~~022~~ 0027923.

Dear Sir,

I am holding 3 shares of the Co. Under the above mentioned Folio. Unfortunately I have misplaced the share Certificate. So kindly advise me how to apply for duplicate Certificate and also how to update my KYC.

My address has changed. My new address is:

Sty. B.S.T.M. Road,
 Bl. 10, F-2D, Sahapur,
Sahapur, Kolhata - 700038.

My Email address is:

~~madhusony@~~
 madhusony05@gmail.com

A photo copy of Aadhar Card is being enclosed here with as proof of my address.

Yours Sincerely

Madhu Sony
 emadhu Sony

Encl: Photo Copy of Aadhar Card.

