



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/2021

27-Aug-2021

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 letter received from a shareholders on 27.08.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
027668	Aiyer S Chandrashekar	234932	15760100-15760139	40
010333	Harish Garg Mr Bansidhar Garg	63823	6747631-6747680	50
057387	Rajiv Khurana *	399263	49462314-49462346	33

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 UFLEX LIMITED

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

Encl : As above

Madhu Chandrashekar

291, Enterprise Apts., Forjett Hill Road, Tardeo, Mumbai 400 036
Email: c.madhu291@gmail.com Cell.: +91 99204 20870

Transmission
27/08/2021

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

Date : 12/04/2021

Ref : Folio No – 27668

Unit : Uflex limited.

Sub : Procedure for Duplicate and Transmission of Shares Certificate.

Dear Sir,

With references to the above, I would like to inform you that, my husband Aiyer S Chandrashekar expired on 14 /11/2008 (Attested Death Certificate) holder of some shares in the above mentioned folio which are missing.

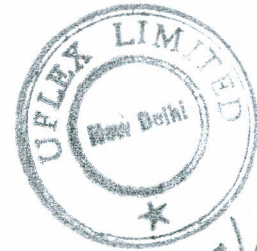
You are kindly requested to tell me details of share certificate number and distinctive numbers along with the procedure for duplicate along with transmission these Shares in My Name **Madhu Chandrashekar** .
Please mail a copy of documents on c.madhu291@gmail.com also. Please do the needful and oblige.

Yours faithfully,

मधु

Madhu Chandrashekar .

Enclosed : 1. Attested Death Certificate



27/08/2021

Date - 24-Aug-2021

To,
The Uflex Limited,
305, Third Floor,
Bhanot Corner, Pamposh Enclave,
Greater Kailash - I, New Delhi - 110048, India.

Subject - Required procedure to claim back shares
from IEPF

Dear Sir,

This is reference to the Folio No- 57387 & Certificate no - 399263.
This is to inform you that we had 100 shares of Flex chemicals in
physical form Folio no & certificate no -30357 which was later converted
into uflex limited . We didn't received the shares maybe misplaced by
post during transit or whatever the reason.

Now, When we contacted your office we was informed that shares are
transferred to IEPF due to non claimed bonus.

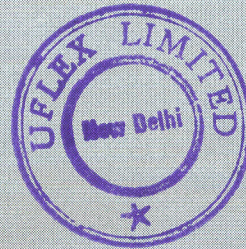
So, we request you to please send us the procedure to how to claim
back the shares from IEPF. It will be a great help.

Have a nice day!

Thank you!

Yours Sincerely
Rajiv Khurana
+91-9871471920

Rajiv



27/08/2021

Encl:

- (1) Copy of Address Card
- (2) Copy of PAN Card

To

UFLEX LTD

SUB = Request letter of the com. duty sing by you
to STOP transfer of the shares
(SHADE DUPLICATE ISSUES)

मोहम्मद

मै HADISH GABG मै पाम सो शेयर
UFLEX LTD का शेयर का F.NO 010333 C2MO
63893 Distinctive NO = 6747631-6747680
है ये F.NO-010333 का है DUPLICATE ISSUE का क्या
क्या है आपके लेटर UFL/SEC/2021/9472 का
अनुसार हम आपको वही पत्र भेज रहे हैं।
कृपया कृपया हमें F.NO-010333 का DUPLICATE
ISSUE का क्या है ये शेयर का ही निरस्त करे हमें साथ में

✓ Haisu. Karb.

मोहम्मद



27/08/2021

HADISH GABG
13/12/AZECOUBSE BOARD
G-1-SARAJU APARTMENT
INDORE. M.P.-452003
M.NO = 98272-40955
98930-48934