

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

December 16, 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: 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 16.12.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
034347	N R Kukreja	42881-42882	185047-185146	100
058034	Sushma Gupta Rajinder Kumar Gupta	399910	49484294-49484326	33
022149	Gurjinder Singh	125493-125494 227332 249912	10895484-10895583 15421059-15421102 16302828-16302839	156

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

Date:07.12.2019

o, vl/s Uflex Limited io5, 3rd Floor, bhanot Cornner, Pamposh enclave, ireater Kailash ew Delhi -110048

ub:Request for Transfer of shares under Folio number:0034347

ear Sir,

ence to the above mentioned subject I would like to inform you that my Father Late shri N R Kukreja, R/o L-44 B Malviya Nagar ad shares of your company, number of the shares are not known, under folio numer 0034347. Also find enclosed letter received om UFLEX LIMITED.

vould like to inform you that he passed away on 25.10.2017, please find enclosed his death certificate for your kind reference. Also ease help us locate numbers of shares that he had .

so what is the process to transfer the same in my account .I am alos enclosing copy of my aadhar card for your kind reference.

anking You, urs faithfully,

enak Kukrei

ntact number :9007785299

d: deepakkukreja491@gmail.com

MI'S UPLEX LIMITED,

A-107-108, Sector iv,

Distt. Gautam Budh Nagar,

NOIDA-201301 (UP)

Sub: Loss of 33 Shares bearing certificate no. 399910 Distinctive Nos. 49484294-49484326 Folio No. 058034, Transferred to IEPF Authorty.

Dear Sir

Please refer the above mentioned subject.

As desired we are sending herewith an affidavit duly signed by us and duly notarized by the notary.

Also change of our specimen signatures duly completed and attested by my banker in all respect

Is enclosed for your record. The other documents required by you is also enclosed

Hope you will find the documents in order and shall be glad if you kindly be good enough to do the needful at your earliest.

Thanking you

Yours sincerely.

SUS h may be with

(SUSHMA GUPTA & R.K.GUPTA)

ENCL AS ABOVE

23.11.2020

LIMIA DOMINIO

-> Halur.

Re: UFL/SEC/2020/9313; September 15, 2020

To Company Secretary UFLEX Ltd 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048.

<u>Subject</u>: Transmission cum Duplicate of shares Folio No. 022149, Certificate No. 125493-125494, 227332 & 249912 Distinctive No. 10895484-10895583, 15421059-15421102 & 16302828-16302839 for 156 shares.

Dear Sir/Madam

I, Tejinder Kaur Cambow, an Indian Citizen presently residing at <u>BG-1/254</u>, <u>Paschim Vihar</u>, <u>New Delhi-110063</u> am applying for transmission of the shares held in the name of my Late Husband, <u>Gurjinder Singh</u>. Gurjinder Singh died on <u>August 1st</u>, <u>2013</u> at New Delhi. The deceased was holding <u>156</u> equity shares of the following description

Folio No.	Certificate No(s).	No. of Shares	Distinctive Nos.
022149	125493-125494	100	10895484-10895583
	227332	44	15421059-15421102
	249912	12	16302828-16302839

I hereby submit the following documents to support my claim for transmission of shares held by the deceased:

- 1. Indemnity Bond / Surety form duly attested and affirmed by Notary on Non-Judicial Stamp Paper (NJS) of Rs. 100/- .
- 2. Affidavit on NJS of Rs. 10/- duly attested and affirmed by Notary.
- 3. No Objection Certificate from other legal heirs.
- 4. Death certificate of the deceased in original.
- 5. Copy of FIR for loss of Original Share Certificates.
- 6. Signature Verification Certificate
- 7. Self-attested copies of Aadhaar Card and PAN card of all Legal Heirs..
- 8. Enclosed a demand draft for Rs. 1,500/- (Rs. One thousand five hundred only) drawn in favor of "UFLEX LIMITED" payable at New Delhi towards the proportionate cost of advertisement.

I hereby request you to transmit the shares covered under Folio No. standing in the name of Gurjinder Singh in my name and enter my name in the Register of Members of the Company.

Yours Sincerely

Tejinder Kaur Cambow

Cambon

BG-1/254

Paschim Vihar

New Delhi-110063

+91-9958275113