

## UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2019/

December 04, 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 (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

<u>Sub:</u> <u>Intimation of Loss of Share Certificate received under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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 shareholder on 04.12.2019 regarding loss/misplacement of share certificate as per details given hereunder:-

| Folio  | Name of shareholder  | Certificate Nos. | Distinctive Nos. | No. of |
|--------|----------------------|------------------|------------------|--------|
| No.    |                      |                  |                  | Shares |
| 047308 | Preet Mohinder Singh | 21544-21545      | 4072401-4072500  | 650    |
|        |                      | 32238-32239      | 4607101-4607200  |        |
|        |                      | 32598-32599      | 4625101-4625200  |        |
|        |                      | 34378            | 4714101-4714150  |        |
|        |                      | 36744-36745      | 4832401-4832500  |        |
|        |                      | 37534-37535      | 4871901-4872000  |        |
|        | ÷                    | 79243-79244      | 7425751-7425850  |        |

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 KR(8HNA)

Sr. Vice President (Legal) &

Company Secretary

TO 22-11-2019

**COMPANY SECRETARY** 

SUB - STOP TRANSFER OF SHARE FOLIO 0047308

SIR

AS PER YOUR LETTER REPLY I AM SENDING YOU LETTER FOR STOP TRANSFER OF SHARES.

FOR WHICH I AM SENDING YOU A LETTER RECEIVED BY ME AT NEW ADDRESS WHICH WAS REQUESTED BY YOU

PLEASE ACK. THE LETTEER AND MARK STOP TRANSFER THE SHARES.

PLEASE ISSUE DUPLICATE SHARES

PREET MOHINDER SINGH

261- B BRS NAGAR LUDHIANA 141012

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