

UFL/SEC/2023/

November 23, 2023

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

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 23.11.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0029339	Gyarsi Das Agarwal Ramesh Kumar Agarwal	246211-246212 389256	16201227-16201288 26112240-26112270	93
0113390	Gyarsi Das Agarwal Ramesh Kumar Agarwal	392217	26730283-26730313	31

The Duplicate Share Certificate(s) will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record(s).

Thanking you.

Yours faithfully
For UFLEX LIMITED

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

Encl : As above

Date: 04/11/2023

From:

Ramesh Kumar Agarwal

CD-142, Sector-1,

Saltlake city - Kolkata

(W.B)

To,

The Board / Committee of Directors

UFLEX LTD.

RO: 305, 3RD Floor, Bhandari Corner,

New Delhi.

Folio No. 029339.

0113390

Ref: UFL/Sec/2023/10074

DATED 16/10/2023.

Dear Sir,

As per your above reference number by Email
I am hereby enclosing the documents required by you
for the above said Shares in my demand etc.

Please do the needful.

Regards,

RAMESH KUMAR AGARWAL

Agarwal

9331034879

9231682292

ENCLOSED:

- IDENTITY FOR ISSUANCE OF
DUPLICATE SHARES
- AFFIDAVIT FOR ISSUANCE OF
DUPLICATE SHARES
- LIST OF SHARES



23/11/2023

DATE : 22/09/2023

From:

Ramesh Kumar Agarwal
CD-142, Sector-1
Saltlake city, Kol(B4)(WA)

To,

The Officer Incharge
Belhonger North PS
Saltlake city.
Kolkata: 700064 (WA)

Sub: Lodging of Police Complaint for loss of Shares Certificates.
Ref: UFLX LTD : (93 SHARES AND 31 SHARES)

Dear Sir,

I Ramesh Kumar Agarwal residing at CD-142, Sector-1, Saltlake City, Kolkata: 700064 (WA) son of late Gyorsdas Agarwal have by lost the shares of UFLX LTD (93 SHARES AND 31 SHARES) from home. I have searched my home very well but was unable to find the lost shares certificates of UFLX LTD (93 SHARES + 31 SHARES)

THE DETAILS ARE AS BELOW

COMPANY NAME: UFLX LTD.

NAME OF SHARE HOLDER: RAMESH KUMAR AGARWAL

FOLIO NO: 0029339

AND 0113390

NO. OF SHARES: 93

AND 31

I hereby request you to lodge a Police Complaint and acknowledge the same.

Thanking you.

Ramesh Kumar
RAMESH KUMAR AGARWAL

9331034855

This refers to BDN (W) PS

GDE NO-1379

dt- 23/9/23



Rm
/S

23/9/23

Enclsd:

Xerox Copy of A-Card.