



# 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

June 6, 2023

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.  
1<sup>st</sup> 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 shareholder on 05.06.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
021124	Anant R Shah	33512-33513 38866-38867 39120-39121 226822-226825	4670801-4670900 4938501-4938600 4951201-4951300 15402524-15402676	453

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholder.

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

DATE:  
PLACE : Chennai

FROM

Anant R shah  
Flat no. 251,2nd block 5th floor,  
Vaibhav appt, no.62 evk Sampath road  
Vepery Chennai-600007  
[rshahfamily46@gmail.com](mailto:rshahfamily46@gmail.com)  
Mobile no.:9042645686

LOSS  
KYC

TO

BEETAL FINANCIAL  
Beetal House, 3rd Floor  
99 Madangir, Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir,  
New Delhi- 110062  
Phone- 91-11-2996 1281-83  
Fax- 91-11-2996 1284  
Email- [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com)

SUB:- Request for duplicate share certificate FOLIO NO.21124  
UNIT- UFLEX LTD

DEAR Sir / Madam

I Request you to kindly share the procedure for duplicate share certificate , kindly update the KYC for the same , also reverting to your mail I am providing you the ISR-1 , ISR-2 , SH-13 for your reference

I request you to courier the new share certificate to the registered address .

Thanking you

Yours faithfully  
Anant R shah

A R Shah

