



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

March 29, 2023

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 shareholders on 28.03.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
V01226	Ved Prakash Malhotra Smt Pushpa Malhotra	242974	16051865-16051891	27
022659	Mitali Agarwal	134421-134422	11286946-11287024	79

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

Sir/Mam,

My name is Ved Parkash Malhotra. I made investment in shares of Uflex Limited years back. Due to some unforeseen circumstances, I have lost all original share certificates of Uflex Limited. Today I am writing this request letter because now I want to dematerialize these shares but the issue I am facing right now is that I don't have original share certificates in my possession.

Regarding the same issue I had a word with the registrar and they told me to send this request letter along with KYC documents i.e. ISR-1, ISR-2 and SH-13 after that they'll share the procedure and the same documents were sent but they got rejected due to some discrepancies.

Now I have cleared all the discrepancies and sending all the documents again. Kindly accept these documents and share the procedure of claiming lost shares along with process of dematerialization.

Company Name – Uflex Limited

Folio No. – 001226V

Regards,

Ved Parkash Malhotra

9810039274



Pushpa Malhotra
Pushpa

To
 Company Secretary
 U Flex Ltd. A-108 Sector 4 Noida - 201301
 Sub-Issue of 79 Duplicate shares for Folio - 0022659
 Dear Sir

Please be advise that 79 shares under folio 0022659 in the name of MITALI AGARWAL have been lost and not traceable. You are therefore requested to kindly issue duplicate shares for the same. Kindly intimate the procedure to follow for the same.

Also please intimate the certificate number and distinctive number of 79 shares.

Kindly do the needful at earliest

Thanks.



ok

(M) Agarwal
 (MITALI AGARWAL)
 1-B-10 JNV Colony
 BIKANER - 334005



UFLEX LIMITED
 Regd. Office : 305, Third Floor, Bhanot Corner, Pamposh Enclave,
 Greater Kailash-I, New Delhi-110 048
 CIN : L74899DL1988PLC032166

DIVIDEND WARRANT
 2016-2017

5th August, 2017

Tel : 011-26440917, Fax : 011-26216922, E-mail : flexsec@vsni.net, Website : www.uflexltd.com

7195/0022659/007220
 MITALI AGARWAL
 117/L-4, NAVIN NAGAR
 KAKADEO
 KANPUR
 208001

Beetal Firmwad
 011 29961281
 82
 83

share dep't. A 107-A108 Sector 4
 Noida. 0120-4012581.

0120 4012589 ← Mr. Anil Sharma.

LEDGER FOLIO NO. / DP ID : CL ID	NO. OF SHARES	WARRANT NO.	AMOUNT PAYABLE (₹)
0022659	*79*	007220	***276.50

@ ₹ 3.50/- per share for the year 2016-2017

- based mail secretarial@uflexltd.com

July, 1993

6/1/97

57

cash at par
 100/- each
 red
 res (PCDs)
 company in
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