

UFL/SEC/2021

July 22, 2021

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 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 a copy of letter received from a shareholder on 21.07.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
031001	Sanjay Kumar Sharma	77645-77646	7345851-7345950	100

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



(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary

Encl : As above



To,
The Board / Committee of Directors
UFLEX LIMITED
Regd. office - 305, 3rd Floor, Bhanot Corner
Pamposh Enclave, Greater Kailash-I
New Delhi.

Respected Sir,

Sub: Request letter to stop the transfer of the shares

Req: - Loss of 100 shares bearing certificates
No. 77645-77646, Distinctive No. 7345851 -
7345950, folio No. 03100)

In reference to your mail dated 13.07.2021 for
complying the document submission to enable you
to proceed in above mentioned matter of loss of 100
shares as mentioned above.

With respect to same, we hereby request you to
kindly stop transfer of the shares details of
which are mentioned above.

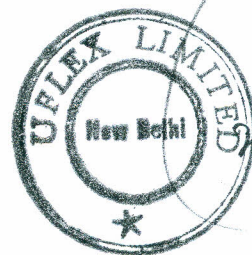
Thanking you.

Hope you will find the above in order.

Yours sincerely

S. K. Sharma

Sangay Kumar Sharma
(Specimen Signature)



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17/21