



# 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/2024/

March 18, 2024

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 – 400051

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

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject : 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 copy of letter(s) received from shareholder(s) on 18.03.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0011698	Harvinder Kaur	218152	15046740-15046742	3
*0059037	Navin Chand Jain	400872	56204660-56204792	133

\* However these shares had already been transferred to IEPF.

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*

18-3-24

Beetel Financial & Computer Services  
 Beetel House 3rd Floor  
 99 Madangru Near Dada Harsukhdas Mandir  
 New-Delhi - 110062

Sir,

Reg: Duplicate share Certificate of  
 U. Lex Limited - Folio No 11968  
 11698

Humbly, I submit that share Certificate  
 of your Company of above folio is not traceable.  
 Please advise me the procedure to get duplicate  
 Certificate. Also please send me Certificate No.  
 & ditto No of share to enable me to fill ISR  
 forms of KYC documents.

Enc. Copy of Acknowledgment.

Yours faithfully

Harvinder Kaur

HARVINDER KAUR  
 5956 JAIN NAGAR  
 STREET NO 3, ABOHAR (PB)  
 152116



18/03/2024

255'

## Request Letter

UFLEX Limited  
A-108, Sector -4  
Noida-201 301

Folio No  
59037

**Subject: Loss of securities certificate cum IEPF**

Dear Sir/Madam,

I hope this letter finds you well. I am writing this request for the process of Duplicate share certificate and Kyc updation, also please share the details to claim the securities form IEPF authority.

- |   |  |
|---|--|
| - Full Name: Navin Chand Jain   | <b>Lost Certificate number: 400872</b> |
| - Company name: UFLEX LIMITED   | <b>Securities: <u>133</u></b>          |
| - Folio number: 0011966   |  |
| - Mobile Number: 9837033123   |  |
| - PAN Number: ABLPJ1308E  |  |
| - Current Address: 17-A, New Mandi, Muzaffarnagar, 251001   |  |
| - Email Address: <a href="mailto:navin.chand.jain1958@gmail.com">navin.chand.jain1958@gmail.com</a> |  |

I have attached copies of the necessary documents as proof of my updated information.

I assure you of my cooperation and prompt response to any additional requirements or queries you may have regarding this update.

Sincerely,

*Navin Chand Jain*

Navin Chand Jain



18/3/2024