



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/

December 6, 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) Regulations, 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 05.12.2023 & 06.12.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0060454	Rashmika Mahesh Kumar Patel	402293	56495639-56496038	400
0038751	Jasbir Singh	30870-30871	4538701-4538800	100

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

FROM
RASHMIKA MAHESH PATEL
302 IVORY APARTMENT BESIDES PANTALOOON
NEAR LAW GARDEN MITHAKHALI
NAVRANGPURA
AHMEDABAD - 380009

જાપોસાતકે માન: BRU/22/195

229

DATE :02/11/2023

TO,
BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD
UNIT : UFLEX LIMITED
BEETAL HOUSE, 3RD FLOOR, 99 MADANGIR,
BEHIND LOCAL SHOPPING CENTRE,
NEAR DATA HARSUKHDAS MANDIR
NEW DELHI - 110062

મિ. રાશ્મિકા

SUBJECT :UPDATION OF KYC AND ISSUANCE OF DUPLICATE SHARES
REFERENCE : FOLIO NO 060454

DEAR SIR,

THIS IS TO INFORM YOU THAT I AM HAVING 400 SHARES OF UFLEX LIMITED VIDE FOLIO NO 060454 I HAVE NOT FOUND 400 SHARES CERTIFICATE WITH ME. I AM ATTACHING HERE WITH ISSUANCE OF DUPLICATE SHARES PROCESS FOR ISSUE 400 SHARES IN MY NAME. DOCUMENTS ARE AS UNDER :

1. LETTER DULY SIGN BY HOLDERS.
2. INDEMNITY BOND ON 500 RS. FOR ISSUANCE OF DUPLICATE SHARES DULY SIGN AND NOTARIZED
3. SEPARATE AFFIDAVIT ON 100 RS. FOR ISSUANCE OF DUPLICATE SHARES DULY SIGN AND NOTARIZED
4. PAN CARD AADHAR CARD OF HOLDER AS WELL AS WITNESSES DULY SIGN.
5. ISR-1, ISR-2 WITH ORIGINAL CANCELLED CHEQUE AND SH-13 FORM DULY FILL AND SIGN.
6. ISR-4 FORM DULY FILLED AND SIGN.
7. F.I.R. IN GUJARATI LANGUAGE AND TRANLATED COPY IN ENGLISH DULY NOTARIZED.

KINDLY CONSIDER MY REQUEST AND ISSUE ME 400 SHARES OF UFLEX LIMITED IN MY NAME ALSO DESPATCH MY UNCLAIM DIVIDEND TO ME OR DEPOSIT IN BANK DIRECTLY.

THANKING YOU
YOURS FAITHFULLY

Rmpatel

(RASHMIKA MAHESH PATEL)

FLEX FOODS LTD.
Date. 05/12/2023
RECEIVED

UFLEX LIMITED
New Delhi

05/12/2023

To

The Board/Committee of Directors

UFLEX LIMITED

Subject: RECOVERY OF LOST 100 Shares Folio No - 038751, Certificates Nos.-30870-30871,
Distinctive Nos - 4538701-4538800 In Name of Jasbir Singh.

Dear Sir,

I am a shareholder of your company UFLEX Limited holding 100 Shares vide Folio No.- 038751, Certificates nos.-30870-30871, Distinctive nos.- 4538701-4538800. I had purchased the shares in late 90's and after some years I had shifted to a new address and after that I could not find the physical share certificates.

I request your good office to Kindly issue duplicate share certificates to me.

I have attached all available KYC documents with my current residential address and my pan card for your reference.

Yours Truly,

Jasbir Singh

Jasbir Singh Chadha
M: 9803172097



06/12/2023