

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.uflexItd.com E-mail ID: secretarial@uflexItd.com

UFL/SEC/2020

February 20, 2020

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

<u>Sub:</u> 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 herewith a copy of letter received from a shareholder on 20.02.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
P01806	P C Paul Sachdev	4508-4509	3220601-3220700	100

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

P.C. PAUL SACHDEV The Secretary, BA/SGA, ASHOK VIHAR Share Deptt., PHASE I, UFLEX LTD, DELHI-110052 305, 328 Floor, 18-2-2020 Bhanot Corner, Pomposh Enclave, NEW DELHI- 110048 Dear Sin: Re: Issue of Duplicate shores, Regd. Folio: 00 1806 P As I cannot locate the Share certificate of 100 Sheres under the above Folio No,, it appears that I have lost it. I, therefore request you to issue duplicate shares, preferably in demoterialised form. Details of my depository account are given hereunder: NSDL D.P. ID: IN 300020 CLIEN ID: 11652964 ORIENTAL BANK OF COMMERCE Harsha Bhavan, Ground Floor, New Balti E Block, Connaught Place NEW DELHI-110001. Kindly acknowledge securit. 9-have Jours Sincereg 68 danne (P.C. PAUL SACHOEV) hot reed dividends de En Hose financial us: 2017-18. 2018-19. Kindly send these dividen at an eerg date. 88