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# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2022

12-Apr-2022

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 - 400 051

The BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> 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 a shareholder on 12.04.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
010215	Gururaj S Lokkur	404242	6741366-6741380	15

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

Speed Post

The Secretary,  
UFLEX LTD  
UFEL Limited .,  
305,3<sup>rd</sup> Floor, Bhanot Corner,  
Pamposh Enclave,  
Greater Kailash-1,  
New-Delhi-110 048

Gururaj S Lokkur  
1754,33<sup>rd</sup> Cross,12<sup>th</sup> Main,  
2<sup>nd</sup> Stage, Banashankari  
Bangalore-560 070.

Date:05-04-2022.

Dear Sir,

Ref: Folio No:0010215.

Dear Sir,

I am a share holder of your company under the above folio number. I write to inform you that I have misplaced the physical share certificate. Also I have not been receiving dividends since 2020. Kindly let me know the procedure to obtain duplicate share certificates and also to claim the pending dividends from your end.

I am also enclosing herewith the self-attested copies my PAN, Aadhar & other such documents as per SEBI direction for updating the KYC for all physically held shares.

Thanking You

Yours Truly

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