

UFLEX/SEC/2023/

28 December 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/I, 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

Subject : Issue of Duplicate Share Certificates in lieu of old Share Certificates

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the details of duplicate share certificate(s) issued by the Company on 28.12.2023 as per “**Annexure –A**”.

You are requested to kindly take the same on record(s).

Thanking you,

Yours faithfully
For UFLEX LIMITED

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

Annexure –A

Sl. No.	Folio	Name	Old Cert. Nos.	Duplicate Share Certificate Nos.	Distinctive Nos.	No. of Shares
1.	N00182	Nirmala Jaywant Patil Jaywant Nathu Patil	7604-7605 55050-55051 239973-239974 394837	409400-409406	3375401-3375500 6430555-6430609 15946683-15946744 29004928-29004990	280
2.	0027454	Rajan Agarwal	73261 234796	409407-409408	7146776-7146780 15755990-15756002	18
3.	0010930	Alka Gupta	217677	409409	15031444-15031446	3
4.	0031596	Prabhat Kumar Nagar	79403-79404	409410-409411	7433751-7433850	100
5.	024822	Biman Kumar Basak	229177	409412	15494271-15494273	3
6.	0051037	Sanchita Pramanik Pranabesh Pramanik	1941 5009 27822 29904 74357 118085	409413-409418	3092251-3092300 3245651-3245700 4386301-4386350 4490401-4490450 7195521-7195570 10553571-10553620	300
7.	R02103	Rafiq Rahim Salema	241146-241147	409419-409420	15988250-15988324	75
8.	0029339	Gyarsi Das Agarwal Ramesh Kumar Agarwal	246211-246212 389256	409421-409423	16201227-16201288 26112240-26112270	93
	0113390	Gyarsi Das Agarwal Ramesh Kumar Agarwal	392217	409424	26730283-26730313	31
09.	0039788	Bernadette Rose Dias	206069-206070	409425-409426	14460918-14461017	100
10.	0043548	Ashish Kumar Mallick	22555 140970-140971 158309	409427-409430	4122951-4123000 8753616-8753715 8311935-8311984	200
11.	0017337	Kamal Kumar Bajaj	225488 235526-235529 235552-235553 235572-235573 235580-235581	409431-409441	15368786-15368790 15784869-15785068 15786169-15786268 15787169-15787268 15787569-15787668	505
12.	0027813	Manuru Subbaraya Prabhu M S Srinivasa Prabhu	387613	409442	25983084-25983114	31

Sl. No.	Folio	Name	Old Cert. Nos.	Duplicate Share Certificate Nos.	Distinctive Nos.	No. of Shares
13.	0027814	Sumathi S Prabhu Manuru Subbaraya Prabhu	235153	409443	15768952-15768954	3
14.	R01061	Ram Ratan Modi	129310-129311	409444-409445	11058589-11058688	100
15.	0060454	Rashmika Mahesh Kumar Patel	402293	409446	56495639-56496038	400
16.	0038751	Jasbir Singh Chadha	30870-30871	409447-409448	4538701-4538800	100
17.	K01564	Kiran Garg	48779	409449	5429158-5429162	5