



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

UFLEX/SEC/2024/

February 20, 2024

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

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 19.02.2024 and 20.02.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No of Share
0058704	Padmavati Gudla	400536	56126708-56126907	200
0111337	Udit Mittal	252645 372317	16356862-16356868 23951350-23951367	7 18
0056601	Meena Patel	398477	49429365-49429397	33
0028204	Anmol Krishan Sekhri Suneeta Anmol sekhri	236085	15807595-15807620	26
*0031779	Mithlesh R K Mandhar	407997-407998 407999-408000	3973901-3974000 4151401-4151500	100 100
*0059099	Mithlesh R K Mandhar	408001	56224440-56224572	133

*However these shares had already been transferred to IEPF.

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

Request Letter

To

UFLEX Limited,
305, 3rd Floor,
Bhanot Corner,
Pamposh Enclave,
Greater Kailash - I,
New Delhi - 110048.

Subject :- Duplicate and Transmission of Shares

Dear Sir,

As per the mail received on 20 October 2023, I have filled all the forms and duly attested with the Notary Public. I am sending all the documents which are required for the Duplicate and Transmission procedure. So please do the needful.

References :-

Applicant Name - Kotni. Swarupa Rani
Shareholder Name - Gudla. Padmavathi
Folio Number - 058704
No. of Securities - 200
Certificate No. - 400536
Distinctive No.'s - 56126708 to 56126907

Thanking you,



19/2/24

Yours Sincerely,
Kotni. Swaruparani.
K. Swarupa Rani

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Date: 10-02-2024

To,

Beetal Financial & Computer Services Pvt. Ltd,
Beetal House, 3rd Floor, 99 Madangir
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi, Delhi, 110062

From,

RAKESH MITTAL
House No. 2, First Floor, Bhai
Parmanand Colony, Near Data
Gurudwara, Mukherjee Nagar, Delhi
110009

Unit : UFLEX LIMITED

Folio No.: 0111337

Subject: Request for KYC Updation & issue formality for Transmission.

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Dear Sir,

This is to inform you that Late Mr. UDIT Alias UDIT MITTAL (Deceased) holding 25 shares in folio No. 0111337 of UFLEX LIMITED. I have the following concerns for your kind attention:

- 1. Death Intimation:** This is to inform you that, Late Mr. UDIT Alias UDIT MITTAL has expired on 19-01-2006 (death certificate enclosed).
- 2. KYC Updation:** This is with reference to the subject mentioned above. I am providing you all the ISR forms issued by SEBI in order to update my KYC.
- 3. Transmission of Shares:** Being a legal heir, I want to transmit these shares in my name. I am submitting all documents as per your requirements.
- 4. Confirmation of Holding:** I have lost some shares certificates. Kindly confirm the total holding of Shares in the above-mentioned folio.

So, Kindly I request you to please update my KYC in your record, send the formality for Transmission of shares and confirm the total shareholding.

You are requested to do the needful.

Thanks & Regards,


(RAKESH MITTAL)

Enclosed:

- Self-attested Copy of Pan Card and Address Proof of the Applicant.
- ISR -1, ISR-4 and SH-13.
- ISR-2 with Original Cancelled Cheque.
- Client Master List.
- Notarized Copy of Death Certificate of Shareholders.



19/2/24

SE Vice President.
UFlex Ltd.

Date: 7/2/24

Sub: Updating Of PAN, KYC details

Resp: Sir,

With reference to the letter UFL/SEC/KYC/Lo/2023.
Folio/Dp-CL/Id:005660L

I would like to inform you that we have original share certificate of "Flex Chemical Limited" with Regd Folio No. 00098458. We don't have any other documents of "UFLEX" Chemical Ltd. (Zero attached). Please requesting you to forward original documents of UFLEX LIMITED for Folio/Dp-CL/Id:005660L.

We just found the documents sent by Uflex Ltd. dated 9th Oct.'23.

So we are sending filled documents for further processing.

Kindly requesting to not freeze folio 005660L.

Please consider our request & hoping for favourable reply at the earliest.

Regards

Meenaben B. Patel



19/02/24

REQUEST LETTER

Date: 05 February 2024

ny Secretary,

al & Computer Services Pvt. Ltd

Limited

ase, 3 Floor, 99, Madangir, Behind Local Shopping Centre,
ata Harsukhdas Mandir, New Delhi, Delhi- 110062

Subject: **Regarding company details / Loss of share certificate**

Dear Sir/Madam,

This is reference to your letter dated as **12/01/24**

Folio No. **0028204**

Please advise 2nd holder details as soon as possible. As well No of shares,
Certificate nos. Distinctive nos.

As we don't have original share certificate of **Uflex Limited**

As we don't have the share certificate so proceed for the duplication.

Kindly advise all details for new certificate

So we can fulfilled all the details.

Kindly update through your letter.

Thanks & Regards



Anmol Krishan Sekhri



19/2/24



Suneeta Sekhri

To

UFlex Limited

A - 107-108 Sector IV, Noida

Gautam Budh Nagar - 201301

Sir,

I am holding shares of your company in physical form with following detail

Owner	Folio no	Certificate no	Qty
MITHLESH	0059099	408001	133
R. K. MANDHAR	0031779	407997	50
	0031779	407998	50
	- do -	407999	50
	0031779	408000	50
		408000	50
		<u>Total</u>	<u>333</u>

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I have submitted these shares for D-mat but unfortunately the same have been lost during transit.

You are, therefore, requested to issue duplicate share certificate at my new address. I have also not received dividend for these shares 6-7 years, which may also be issued.

Thanks

Yours

Mithlesh

R. K. Mandhar

New Address

A-29 RADHA GARDEN
SINGH DENTAL CARE
MAWANA ROAD
MEERUT (U.P) 250001



20/02/2024*