

UFL/SEC/2023/

June 14, 2023

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

**Sub: Issue of Duplicate Share Certificates in lieu of old Share Certificates.**

Dear Sirs,

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 submit the details of duplicate share certificate(s) issued by the Company on 14.06.2023, as per Annexure –A attached herewith.

Kindly take note of the same.

Thanking you.

Yours faithfully  
For UFLEX LIMITED

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

Encl : As above

**Annexure –A**

**Details of Duplicate shares Certificates issued**

Sl. No.	Folio	Name	Old Share Cert. Nos	New/Duplicate Share Cert. No.	Distinctive Nos	No. of Shares
1.	011350	Anita Kukreja Anil Kumar Kukreja	65716 217942	408984-408985	6817646-6817675 15039926-15039940	45
2.	027607	R C Bansal Sulochana Bansal	234899	408986	15759153-15759155	3
3.	039021	Shashikant Padmakar Kanade	304771	408987	2266567-2266666	100
4.	014366	Shailendra Swarup	79903-79910	408988-408995	7458751-7459150	400
5.	019970	Sandeep Gupta Sunita Gupta	335011 381079	408996-408997	15390401-15390403 25145439-25145446	11
6.	016718	Shanta Devi Soni	123966	408998	10833673-10833722	50
7.	012040	Manjula Seth Deepak Ghuliani	189448- 189449 218376	408999-409001	6877231-6877260 15053882-15053916	65
8.	062687	Satya Narain Gupta Prem Wati Shashi Gupta	403602	409002	5047-5047	1
9.	061916	Prem Wati Shashi Gupta Satya Narain Gupta	404288	409003	5221-5320	100
10.	061979	Shashi Gupta Satya Narain Gupta Prem Wati	404287	409004	5121-5220	100
11.	061935	Satya Narain Gupta Shashi Gupta Prem Wati	403979	409005	2209467-2209566	100
12.	045974	Madhu Sudan Tulsyan Asha Tulsyan	34379 54790-54791 68194	409006-409009	4714151-4714200 6421110-6421209 6908611-6908660	200
13.	055336	Shashi Gupta Prem Wati Satya Narain Gupta	397347	409010	87421-87520	100
14.	055335	Prem Wati Satya Narayan Gupta Shashi Gupta	404683 404683 404683 404683 404683 227989 225143 397346 402373 403578 403579 403580 404266 404332	409011-409020	179-180 4971-5022 5026-5046 5048-5075 16307896-16307897 49479953-49479953 15444122-15444134 15358660-15358674 4321-4420 56497273-56497295 5023-5023 5024-5024 5025-5025 3123-3222 3333-3432	460
15.	027912	Vijay Kumar Gupta Prem Lata Gupta Ajay Gupta	235344	409021	15776833-15776833	1
16.	027917	Ajay Gupta Prem Lata Gupta Renu Gupta	235349	409022	15776838-15776838	1
17.	011476	P S Malik Kanta Malik	371084	409023	23856281-23856294	14