



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

UFL/SEC/2021/
February 23, 2021

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 23.02.2021, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For UFLEX LIMITED

(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary

Encl : As above

Annexure –A

Details of Duplicate shares Certificates issued

Folio	Name	Old Cert. Nos.	Duplicate Share Cert. No.	Distinctive Nos	No. of Shares
034585	Asha Sharma	142457- 142458	408272-408273	7821535-7821634	100
0111322	Khajanchi Lal	1186-1187 13374 17129 37516 150548 129217 134496	408274-408281	3054501-3054600 3663901-3663950 3851651-3851700 4871001-4871050 8226085-8226134 11054845-11054894 11290072-11290121	400
034347	N R Kukreja	42881-42882	408282-408283	185047-185146	100
023272	G Anantharaman	251829	408284	16345939-16345944	6
022149	Gurjinder Singh	125493-125494 227332 249912	408285-408288	10895484-10895583 15421059-15421102 16302828-16302839	156
012110	Anil Aggarwal	16674-16675	408289-408290	3828901-3829000	100
055614	Jasvantiben Mehta	397490	408291	49393042-49393074	33
047985	Anjana Shah Yogesh Shah	356781	408292	2585127-2585226	100
K00338	K B Kadheeja Beevi A P M Moidu K B Zameer	394433	408293	28984893-28984952	60
K00349	K B Zameer A P M Moidu K B Kadheeja Beevi	394436	408294	28985055-28985074	20

