

UFL/SEC/2022

22-Jan-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 shareholders on 22.01.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
023787	Tushar Karkare Anil Kemkar	2260-2261 126308 228452-828453 381687	3108201-3108300 10931437-10931486 15465500-15465559 25173964-25174044	291
A01757	Anju Rathi	237131	15846345-15846388	44

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

Date: 13.01.2022

From,

**TUSHAR KARKARE**

204, 1215/2 SHRIKUNJ HOUSING SOCIETY,  
SHIROLE ROAD, NEAR F C COLLEGE,  
SHIVAJI NAGAR, Pune - 411004.

To,

**Unit: UFLEX LIMITED.**

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

**Subject – Procedure of Issuing Duplicate Shares Certificates**

Dear Sir/Madam,

This has reference to 291 shares of UFLEX LIMITED. Details of shares certificates are as under,

Folio No.	Qty
0023787	291

Above original 291 shares certificate misplaced by me. Here I request to you please send me the procedure for issue of duplicate share certificate.

Please send all further communication on above mention address.

I trust you to do the needful,

Thanking You,

Yours Faithfully,

(X)

*Tushar Karkare*

**TUSHAR KARKARE**

Encl.

-

Self Attested Pan Card & Aadhaar Card



22/01/2022

Loss

DT: 06-01-2022

TO  
THE MANAGER  
BEETAL FINANCIAL & COMPUTER SERVICES (P) Ltd  
UNIT--UFLEX LIMITED  
NEW DELHI-110048  
SUB--ISSUE OF DUPLICATE SHARES AGAINST FOLIO NO-A001757

D/Sir

I am enclosing the Photocopy of Allotment Advice Cum Allotment Money Notice showing the details of 44 shares of Flex Industries Limited (Presently UFLEX LIMITED) allotted to me against the Right Issue in November 1994 details as below.

FOLIO NO --A001757

NO OF SHARES--44

CERTIFICATE NO--0237131

DISTINCTIVE NOS--15846345--15846388

During transition, I lost my above shares. Therefore, you are requested to please send me the required form to get the DUPLICATE SHARES. It is also to inform you that I am holding 100 Shares of UFLEX LIMITED in my DEMAT ACCOUNT (DP ID -IN 301151, CLIENT ID-26031171) against this Folio.

Thanks

*Anju Rathi*

(ANJU RATHI)

