



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/2020

28-Sep-2020

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: Intimation of Loss of Share Certificate 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 28-Sep-2020 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
047985	Anjana Shah Yogesh Shah	356781	2585127-2585226	100
016860	Niranjan Kumar Mitruka	67831 80067 225241	6895581-6895610 7466901-7466925 15361449-15361479	86
A01364	Anil Kumar Bhadani	33844-33845 237021	4687401-4687500 15842269-15842308	140

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

Mrs. Anjana Shah
A-7/1, Parth Indraprast Tower,
Vastrapur, Ahmedabad-380053

To,
Share Department
UFLEX Ltd.,
305.3rd floor, Bhanot Corner,
Pampose Enclave,
Greater Kailash-1,
New Delhi-110048.

Subject: - Request for issue the duplicate share certificate of UFLEX CABLE.

Reference- letter no UFL/SEC/2018/8553 dated, October 26, 2018.

Respected Sir,

Kindly refer to your letter no UFL/SEC/2018/8553 for the proceeding of issuing of duplicate share certificate, here we are furnishing the data for issue of duplicate share certificates the details are as under:

1. FIR copy issued by Vastrapur Police Station Ahmedabad with detail of shares i.e. Distinctive Nos, Share Certificate Nos, No Of Shares & name of the company,
2. Bank certificate from our banker with full detail of authorities,
3. Self Attensted Copy of PAN & AADHAR of both holders.

Mobile no is 9426007173

Email address saahyogesh@gmail.com

You are requested to do the needful and issue duplicate share certificate as requested.

Thanking you in anticipation.

Yours Truly,

(ANJANA SHAH) 1st holder

(YOGESH SHAH) 2nd holder

Anjana Shah OK
J. Yogesh OK



28/09/2020

Dated: 19 September 2020

To,
Uflex Ltd.,
A-108, Sector-4, Noida-201301

Kind Attn.: CS Richa Verma, Manager

Ref: 76 Shares against Folio No. 0016860

Subject: Request for issuance of duplicate share certificates and claim for payment of past dividend

Dear madam,

I write to you in relation to the above captioned subject and beg to bring the following to your kind attention.

That I am the registered holder/ owner of 76 shares of the Company. (against Folio No. 0016960 and having distinctive numbers 15361449-479; 6895581-610; and 7466901-925) which were held by me in physical form. However, I have lost the original share certificates bearing numbers 225241, 67831 and 80067 for these shares and I am unable to retrieve the same despite best efforts.

In view of the same, I kindly request you to prohibit any transfer of these shares and also provide me with full details of my shareholding including the share certificate number, distinctive numbers, etc.. Further, I also wish to apply duplicate share certificates and would be grateful if you could provide me with the procedure (along with the checklist of documents) that I would be required to follow for making such an application.

In addition to the above, I also wish to bring to your attention that I have not claimed/ been paid any dividend on my above referred shareholding for more than seven years now. As such, I would kindly request you to also pay the entire unclaimed dividend which I am entitled to till date. In this regard, I have enclosed a copy of the following documents for verification purposes and to enable the Company to process the unclaimed dividend:

- (a) Self-attested copy of my PAN Card;
- (b) Self-attested copy of my Aadhar Card (for residential proof); and
- (c) Copy of a cancelled cheque.

I look forward to hearing from you at the earliest.

Thanking you.

Yours truly,

Niranjam Kumar Mitraka

Niranjam Kumar Mitraka
Ph: 98320-95860/ 97754-39463



28/09/2020

To
Company Secretary
UFLEX Limited

Date: 23-09-2020

Subject: Please issue duplicate Share Certificate
and please release unpaid dividend
for folio number A-001364

I Anil Kumar resident of Gaya, Bihar hold
140 shares of UFLEX limited with folio no-
A-001364 have misplaced my share certificate
for my holding request you to please issue
duplicate share certificate and release dividend
pending on my holding. Also please let me
know if you require any other documents.

Thanking you
Anil Kumar

Mo. No - 8826257633
Anil Kumar



28/09/2020