



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/2023

March 2, 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: 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 letters received from shareholders on 01.03.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0062687	Satya Narain Gupta Prem Wati Shashi Gupta	403602	5047-5047	1
0055335	Prem Wati Satya Narayan Gupta Shashi Gupta	404683 404683 404683 404683 404683 404683 227989 225143 397346 402373 403578 403579 403580 404266 404332	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	2 52 21 28 2 1 13 15 100 23 1 1 1 100 100
0061916	Prem Wati Shashi Gupta Satya Narain Gupta	404288	5221-5320	100
0061979	Shashi Gupta Satya Narain Gupta Prem Wati	404287	5121-5220	100

Cont.....

-2-

0055336	Shashi Gupta Prem Wati Satya Narain Gupta	397347	87421-87520	100
0061935	Satya Narain Gupta Shashi Gupta Prem Wati	403979	2209467-2209566	100
0019970	Sandeep Gupta Sunita Gupta	335011 381079	15390401-15390403 25145439-25145446	3 8
0027912	Vijay Kumar Gupta Prem Lata Gupta Ajay Gupta	235344	15776833-15776833	1
0013388	Anil Kumar Govindlal	74735 219960-219961	7209556-7209605 15118609-15118664	106

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

By Hand.

Dale
19-2-23.

To

UFlex Ltd.

Noida.

SUB - Misplace of Share-certificate
D/Company Secretary,

I Shashi Gupta & my mother PREM WATI & my father Satya Narain Gupta is the shareholders of the company. We are the joint shareholders. My share-certificate is misplace/lost. So, I request you to sir issue me the Duplicate shares. What is the process of to issue Duplicate shares. The Details of folios are as Under:-

<u>Folio No.</u>	<u>Names</u>	<u>No of Shares</u>	
① 0061916	{ PREM WATI SHASHI GUPTA SATYA NARAIN GUPTA	100	
② 0055335	{ PREM WATI SATYA NARAIN GUPTA SHASHI GUPTA	460.	
③ 0061979	{ SHASHI GUPTA SATYA NARAIN GUPTA PREM WATI	100	Shashi Gupta. (SHASHI GUPTA)
④ 0055336	{ SHASHI GUPTA PREM WATI SATYA NARAIN GUPTA	100.	23/20, ONKARNAGAR-B TRI NAGAR DELHI-110035
⑤ 0061935	{ SATYA NARAIN GUPTA SHASHI GUPTA PREM WATI	100	M-9312917972 8595108810
⑥ 0062687	{ SATYA NARAIN GUPTA PREM WATI SHASHI GUPTA	1	



REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE
(Shares misplaced/lost by a transferee/transferor)

Date=18-09-2023

To, Beetal Finance Com Sec P Ltd
UNIT-UFLEX LTD
New Delhi.

Sub: Issuance of Duplicate Share Certificate

Ref: Folio No. 0013388
Dist. No.

Cert. No.
No. of shares

Dear Sir/Madam,

I/we have purchased the aforementioned equity shares of Company Name.

I/we have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

Kindly do the needful at the earliest.

Signature of Shareholder(s)
Anil G Bhandari



(Name, Add & E-mail ID & Mobile No.)

ANIL G BHANDARI
ANILGBHANDARIINDORE@YAHOO.CO.IN
M.NO=9300940105

anilsharma@uflexltd.com secretariat@uflexltd.com

URGENT/IMMEDIATE

REQUEST LETTER

KYC OK

Loss of share

20/1/2023

name
Ajay

To,

Beetal Finance & Computer Services Ltd

Unit:- UFLEX Limited

Beetal House, 3rd Floor,

99 M-1 Mangir, Behind LSC

Near Dada Harsukhdas Mandir,

New Delhi-110062

Subject:- Loss of Share Certificate & Mandatory updation of PAN/KYC/Bank A/c Details/Email/Mobile No in Company records:-Folio No 0027912 (1 Share)

I Vijay Kumar Gupta (1st Share Holder) is holding 1 Share of UFLEX Ltd Folio No 0027912 jointly with premlata Gupta 2nd Share Holder (Deceased) & Third Share Holder (Ajay Gupta) (Deceased). Now I had become the sole Share Holder.

The details of the Share is as Follows in the Books of Records of your Company:-

Name of Holders	Folio No	Cert No	Distinctive No	No of Share
VijaykumarGupta/premlataGupta/Ajay Gupta	0027912			01

✓ First Share holder :- Vijay Kumar Gupta

Second Share holder :- Premlata Gupta (Now Deceased)

Third Share holder :- Ajay Gupta (Due to Death of 2nd & 3rd Share Holder. (Now I had become the sole Share holder.

Enclosing Documents towards proof of my identification PAN/Banks Details _____

- (1) Request Letter duly Signed from the sole Surviving Share Holder as per Records of the Company.
- (2) Form 13-1
- (3) Form 13-1
- (4) Death Certificate of 2nd Holder (premlata Gupta) duly Notarised
- (5) Death Certificate of 3rd Holder (Ajay Gupta) duly Notarised
- (6) Self Attested Copy of CML of Vijay Kumar Gupta (Sole & Single Share Holder.
- (7) Self Attested Copy of PAN & Passport Details of Vijay Kumar Gupta.
- (8) ISR 2019-20 with Original Cancelled Cheque (Confirmation of Signature by the Banker)
- (9) Form 13-23 (Nomination Form)
- (10) PAN & Address of the Nominee.
- (11) Photocopy of Div Warrant 2019-2020 for Folio No 0027912.

Your immediate action in this regard is highly solicited.

Please provide Certificate No & Distinctive No in ISR Forms & give the Details to me also for Records.

Send the ^{write} original of documents as a proof & tell me other information needed.

4. New Gurgaon Greens,

1. New Gurgaon Greens, 201607 JP

1. New Gurgaon Greens

1. New Gurgaon Greens

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01/3/2023

To,
UFLEX LIMITED,
Bhanot Corner, Pampas Enclave,
NEW DELHI-110062

Dated : Jan. 02, 2023

Kind Attn. : Shri Bhandari Ji

Unit : UFLEX LIMITED

Folio No. : 19970

Sub : Name change and update ISR1, ISR2 with Nomination

Dear Sir/Madam,

As per telephonic discussion with your team member, I had change my name from **SANDEEP GUPTA** to **SUNDEEP KISHORE GUPTA** as well as signature and both signature is given on this latter. I request you to give effect to this change in hereunder I furnish such other particulars/information as may be required.

I am the share holder under the folio No. 19970 with Joint holding, My share certificate also missing and try to search certificate, But not found.

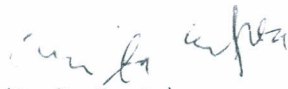
Now you are requested to Mark **STOP TRANSFER**.

Kindly update the KYC, nomination as well as given bank transfer pending dividends and let us know the procedure for getting duplicate share certificate.

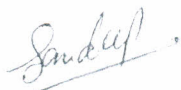
Thanking You

Your Faithfully


(SUNDEEP KISHORE GUPTA)
(New name and signature)


(Sunita Gupta)




(SANDEEP GUPTA)
(Old name and signature)
(As per records)

- Encl : 1) Name change Affidavit
2) KYC Application ISR-1
3) Bank Verification ISR-2 (Both with cancel cheque)
4) Copy of Pancard & Aadhaar Card (Both)
5) SH-13 Nomination
6) Copy news paper and Affidavit deposited with Passport Office (As discussed)