



# 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/

February 13, 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 13.02.2023, as per Annexure –A attached herewith.

Kindly take note of the same.

Thanking you.

Yours faithfully  
For UFLEX LIMITED

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

Encl : As above



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## Annexure –A

### Details of Duplicate shares Certificates issued

Sl. No.	Folio	Name	Duplicate Share Cert. No.	Old Share Cert. Nos	Distinctive Nos	No. of Shares
1	059943	Naveen Sogani	408961	401782	56474902-56474968	67
2	B02023	B C Jain Vimal Jain	408962	237615	15863741-15863771	31
3	T00308	Tej Kaur Shri Harkishan Singh	408963-408964	62012 130171	6681691-6681695 11094284-11094313	35
4	R02613	Rajgopal Sarda	408965-408966	28398-28399	4415101-4415200	100
5	055611	Hareshbhai Jashvantbhai Vora	408967	397487	49392943-49392975	33
6	S04011	Sushil Jain	408968	242288	16027999-16028048	50
7	010215	Gururaj S Lokkur	408969	404242	6741366-6741380	15
8	044461	Rajesh Mohan Gupta	408970 -408973	223203-223204 223237-223238	15267907-15268006 15269607-15269706	200
9	K01505	Kusum Sarraf Sarita Sarraf	408974	9396487	6360245-6360279	35
10	012183	Pooja V Kotwani Vishnu M Kotwani	408975-408976	121510-121511	10719385-10719466	82
11	039780	Rehan Akhtar Ahmed Khan	408977-408978	19688 59106	3979601-3979650 6578875-6578924	100
12	029298	Dilip Bagri Nandini Bagri	408979-408980	246126-246127	16197840-16197939	100
13	A01757	Anju Rathi	408981	237131	15846345-15846388	44
14	036179	Jayamala	408982-408983	141054-141055	8757816-8757915	100