



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

May 29, 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 letter received from a shareholder on 29.05.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
027442	Bipin Amratlal Doshi	234791	15755837-15755880	44

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholder.

You are requested to take the same on record.

Thanking you.
Yours faithfully
For UFLEX LIMITED

(RITESH CHAUDHRY)
Sr. Vice President- Secretarial &
Company Secretary

Encl : As above

BIPIN AMRATLAL DOSHI

A/501, KEWAL TOWER, B. J. PATEL ROAD, OPP. SNTD COLLAGE
MALAD -WEST, MUMBAI - 400064, Mob. 9820040056, Email: nikecool27@gmail.com

Date: 22-05-2023

To
Uflex Limited
305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash - I
New Delhi - 110048

Dear Sirs

Folio No: 0027442

Unit: Uflex Limited.

Sub: Issue of Duplicate Shares Certificate.

I refer to your letter ref no. **UFL/SEC/2022/9670** dated **06-04-2022** (copy enclosed) and hereby apply for Duplicate share certificates for **44** shares details as under:

S/No	Certificate No.	Distinctive No	No. of shares
1.	234791	15755837 - 15755880	44

Further as required i submitting herewith the following documents:

1. Affidavit
2. Indemnity
3. Form ISR-1, ISR-2, ISR-3 and ISR-4 with CML
4. Copy of PAN Card & Aadhar Card of Holder- **Attested by Self**
5. Copy of PAN Card & Aadhar Card of witness - **Attested by Self**

In case you require any further information / documents please let me know.

Please do the needful in the matter urgently

Yours faithfully,

B. A. Doshi

Bipin Amratlal Doshi



29/5/2023