

UFL/SEC/2022

22-Mar-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),

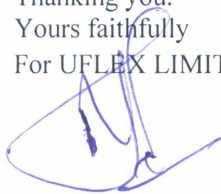
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letter received from a shareholders on 22.03.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
032942	Hem Raj Lumba	150522-150523	8224785-8224884	100
033388	Suresh Gilhotra Smt Santosh Gilhotra	150431-150432	8220235-8220334	100

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

To,

The Manager,

Beetal Financial Computer Services Pvt Ltd

New Delhi.

Loss + T.M  
Shashi Lumba

Subject: Share transfer and issuance - UFLEX LTD

Dear Sir

This is in reference to the captioned folio. My husband expired on June 14<sup>th</sup> 2020. Kindly let me know the process to claim and reissue of Share certificate in order to demat the same in my name. Since I am a senior citizen and cannot come personally, I am authorizing Mr. MOHD ILTAF HUSAIN to carry out all discussion and docs submission. I am attaching Death certificate, My Aadhar, PAN and Cancelled SBI chq along with this request.

Investor Folio-0032942

Investor Name- Hem Raj Lumba

Wife's Name- Mrs. Shashi Lumba

Address- H.No-553, Sector-9, Faridabad, Haryana-121006

Ph No-9899123963

Regards,

Shashi Lumba



Shashi Lumba

Ph no- 9899123963

Suresh Chander Gilhotra

Office : Hotel Grand Legacy, Lalpul, Saharanpur Road,

B.E

Dehradun, Uttarakhand, 248001

Email : [Sureshchandergilhotra@gmail.com](mailto:Sureshchandergilhotra@gmail.com)

Mobile : 8958311888

15-3-2022

To

Uflex Limited  
305, 3rd floor, Bharat Corner,  
Pamposh enclave, Greda Khera - Post-1  
New Delhi 110048

Dear Sir,  
Subject: Issue of Duplicate Share (100 Shares)  
Ref: UFL/SEC/2019/18061/8986  
CIN: 150431-150432  
UFL/SEC/2019/18061/8986  
UFL/SEC/2019/18061/8986

Plan find enclosed copy of FIR  
have SD Mi (copy no) My Bank are debit  
duly allowed by Bank Hdr, Copy of Power  
of Ator & Rent Hdr, Copy of Power  
of Ator. Also Affidavit of  
my set is Suresh Chander Gilhotra Notarist

Also find enclosed Photo of our son Me  
1201640400031878 Wk  
Mansukh Shri Babu  
We are all  
duly signed  
Senior citizens. Plan same to duplicate

Suresh:  
[Signature]

Santosh Gilhotra  
[Signature] Santosh



Residence: - 51, Bhagirathi Puram, Near Tara Academy, Engg enclave

G.M.S Road, Dehradun, U.K, 248001