



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/2022

September 8, 2022

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) 08.09.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
028159	Rakesh Kumar Dugar	236036	15806023-15806027	5
042761	Sunil Varma*	156544-156545	9514079-9514178	100
T00308	Tej Kaur Shri Harkishan Singh	62012 130171	6681691-6681695 11094284-11094313	35
S02856	Shubh Rattan Narang	241910-241911	16014620-16014696	77

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

* However these shares had already been transferred to IEPF.

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

Secretary (Beetal financial Computer Services)
UFlex Limited
A-108 Sector-4 Noida - 201301
Sub: folio No. 0028159 - Issue of Duplicate Shares

Dear Sir,

This is Ref. to your mail dated 18/04/2022 regarding folio No. 0028159 (RAKESH KUMAR DUGAR) for issue of Duplicate shares. As per your mail, I hereby Attached following documents'

- ① PAN & Aadhar card - self Attached copy
- ② Cancelled cheque - Kotak Mahindra Bank
- ③ Request letter for Stop transfer & Duplicate shares

Please update my KYC and send procedure to issue of Duplicate shares & pending dividend in my Bank Account. As per mail I am sending scan copy of All documents

Thanking you

~~RR~~

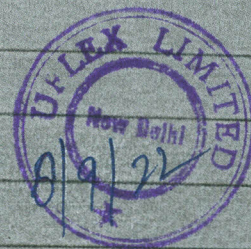
RAKESH KUMAR NIGAR

G 2/210 Sector-7

Rohini DELHI - 110085

Dated: 30/07/2022

MOB: - 7982266787



SUNIL VARMA

A.K. Mishra
UFlex Limited
A-108, Sector-4
NOIDA-201301
U. P.

29.8.2022

Dear Sir,

I hold 100 shares in your company UFLEX as per the following details.

Share folio 0042761
Share certificate number 156544-545
Distinctive mos. 9514079-9514178
Qty 100 shares

Since I have lost these physical shares, I request you to issue me duplicate shares at the earliest.

Any legal formalities to be done by me may please be sent to me so that I can do the needful.

Thank you very much

Sunil Varma

Sunil Varma



I am also enclosing an attested copy of My aadhaar card for your perusal.

FLAT NO.1004, 10TH FLOOR
RIVIRESA APARTMENT
OLD HAZARIBAGH ROAD

RANCHI 834001
sunilranchi@gmail.com
phone: +91 9334702100

By Courier.

31st July, 2022

The Secretary,
Uflex Ltd.,
305, Third Floor,
Bhanot Corner,
Rampokh Enclave,
Greater Kailash-1,
New Delhi - 110048.

S 02856

Sir,

Re: Loss of Share Certificates -
Change of address.

This is to inform you that I have 77 Shares in the Company which I have lost due to shifting of my house. I do not have the details of these shares like folio no. etc.

Kindly issue the duplicate share certificates along with all the benefits which I have not received since long.

Further, I inform you that I have shifted my residence. The complete address is mentioned hereunder, which please note in the records of Shareholders. Kindly note the same for future reference also. In confirmation I am enclosing my copy of adhar cards. Kindly let me know if anything is required by you.

Thanking you,

Encl: As above.

Yours faithfully,

(SHUBH RATTAN NARONG)
A-3/1402, PURI EMERALD BAY,
SECTOR-104, GURUGRAM
HARYANA - 122006.



B-5/2 Mayur APP
Plot no



Surinder Singh <ssgrover1@gmail.com>

To provide process for Transfer of Shares against Folio No - 000308T in the name of Tej Kaur

Surinder Singh <ssgrover1@gmail.com>
To: csbhandari@uflexltd.com

Sat, Sep 3, 2022 at 7:47 PM

Sir,

My mother Tej Kaur was holding 35 shares of UFLEX Limited in physical form against Folio No -000308T jointly with my father Harkishan Singh. I would like to inform you that My mother Tej Kaur has expired on 28/08/2020 & my father was expired on 23/08/1993.

Further, Share Certificate of UFlex Limited is missing in our record.

I am attaching death certificate of Tej Kaur & Harkishan Singh with this email and Police Information Report for missing share certificate.

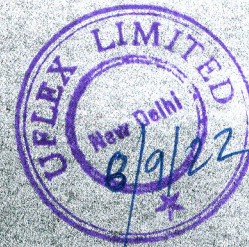
You are requested to provide us the process to transfer these shares in the name of his son. Thanks in advance.

With Regards,

Surinder Singh Grover

(Son of Tej Kaur)

9873343172



3 attachments **Police File (1).pdf**
535K **Harkishan Singh - Death Certificate.pdf**
1456K **Tej Kaur - Death Certificate.pdf**
752K