



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

UFLEX/SEC/2020/

16 October, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2020

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith, a Certificate dated 12th October, 2020 issued by Mr. S.K. Kapahi, Practicing Company Secretary for the Half Year Ended 30th September, 2020.

Request you to take on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

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Encl : As above

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/UFLEX /40 (9)/September/2020

DATED: 12.10.2020

We have examined all the relevant records of **M/s Uflex Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30.9.2020**:

A)The Company has not received any case relating to the transfer of Shares during the period from **1.4.2020 To 30.9.2020**.

B)The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.

C)The company has not received any case for endorsement for payment of call/Allotment money.

D)The Company has no Debentures, during the period.

For KAPAHI AND ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to be "S.K. KAPAHI".

DATED: 12.10.2020
PLACE: NEW DELHI

(S.K. KAPAHI)
PROPRIETOR

UDIN: F001407B000915595