

## 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

WWW.diloxita.com E-man ib. coolotanal@anoxita.

UFL/SEC/2022

June 10, 2022

The National Stock Exchange of India Limited. Exchange Plaza, 5<sup>th</sup> Floor 瞬lot 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

<u>Sub:</u> <u>Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

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 10.06.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio	Name of shareholder	Certificate	Distinctive Nos.	No. of
No.		Nos.		Shares
058461	Jatin Parmar	400292	56087403-56087469	67
011481	M Umayal	218015	15042280-15042288	9
036179	C Jayamala	141054-141055	8757816-8757915	100
033644	Zareen B Battiwala	11802-11803	3585301-3585400	100
	Phiroze B Battiwala Behli P Battiwala			

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

The Company Secretary
UFLEX Limited
Now Delli-48.

C. JAYA MALA

B-5 201 Adair Alushya Hmus

OMR Road Kazhi pathw

Chennai 603103

Share Certificale Poliono. 0036179

Respected Juy

I am manitating 100 shares in your esteemed campany under folio no 0036179 and wish yo to inform you that I have not seceived the share Certificate for the folio. I also request you to note my new address as mentioned above and enclose my keopy of fan card and enclose my keopy of fan card and Aadher card for your te cords.

Yours faithfully

Lapundla. C

(C. Jayamala)



N-26.5. 2022.

4/5/22 Beetal Financial & Computer Services Ltd. New Delhi.-110062. Subject - 1) Issue of duplicate shares 2) update on Dematerialisation 3) Any unclaimed dividend. Dear Sir, I (Jatin Parmar) hold shaves in Flex Industries Limited No. of Shares-67. Distinctive No.s. 56087403 to 56087469. Rogd. Folio No. 0058461 Grtificate No. 00400292. Kindly re-issue duplicate shares or can you please update if the shares have been transferred to Demat & to which demat account? I don't have any update about this share Company. Also, what about any unclaimed dividend so far? Look forward to your reply. Thanks & regards,

9850118736.

From,

M.Umayal

13/25, 7th Cross Street,

Shastri Nagar,

Adyar,

Chennai-600020.

To,

Beetal Financial & Computer Services P. Ltd,

Beetal House, 3rd Floor,

99, Madangir, Behind LSC,

New Delhi- 110062.

Sir,

Sub: Loss of Share Certificate - Unit - Uflex Ltd. -Folio No -0011481.

Ref- My mail dated 20-05-2022 & your reply dated 23-05-2022.

I am M.Umayal holding 9 shares physically in "Uflex Ltd "under Folio No 0011481. Now I find that I have misplaced the share certificate & I am unable to trace it. Please advise me the procedure to obtain duplicate share certificate. In this connection I forward as per your request copy of my PAN card & Aadhar card duly attested by me .

Thanking you,

Yours faithfully.

M. Umeyal. Oh

(M. Umayal)

## john

## MS. ZAREEN BEHLI BATTIWALA

11, Jer Mansion, 3<sup>rd</sup> Floor, August Kranti Marg, Gowalia Tank, Cumballa Hill, Mumbai – 400026.

DATE: 12 /08/2022

To,

## M/S BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED

Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062.

Unit: Uflex Ltd.

Folio No.: 33644

SUBJECT: PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/Madam,

Please find the attached duly filled ISR forms and ISR 2 form duly attested by Banker, Proof of holding and my KYC to update your record.

I do not have the original share certificate with me. It might be lost/misplaced hence I request you please let me know the procedure for issue of duplicate share certificate and details of shares like certificate No., distinctive no. etc to be mentioned in FIR.

I request you that if your send any reply/communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of our email address because phinose communication please also send the soft copy of the soft copy

Thanking You

Yours faithfully

Z.B. Battiwala

MS. ZAREEN BEHLI BATTIWALA