

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2023 June 19, 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 19.06.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
055754	Kavita Sharma	397630	49398343-49398375	33

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

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

Encl: As above

To,

Uflex Limited Regd Office- 305, Third Floor, Bhanot Corner, Pampesh Enclave, Greater Kailsh, New Delhi - 110048

Sub.: Uflex Limited के शेयर खो जाने के कारण Duplicate Share Certificate भेजने के क्रम में।

महोदय

मुझे FCL Technologies & Products Limited के 01.08.1994 को 100 शेयर अलॉट हुए तथा Regd. Folio No. 0002204 तथा Distinctive No. 03281701 to 03281800 थे बाद में ये शेयर Uflex Limited में Convert हो। गये जिसके Folio No. 0055754 थे डाक व्यवस्था की कमी के कारण Uflex Limited के Share Certificate उपलब्ध नहीं हो सके अतः खो जाने के कारण मुझे Uflex Limited के Duplicate Share Certificate भिजवाने का श्रम करें।

इसके लिए मैं आधार कार्ड, पैन कार्ड व बैंक पास बुक की फोटो कॉपी पत्र के साथ संलग्न कर रहा हूँ। साथ ही इन्हें Dematerialization कराया जा सके।

दिनांक:

भवदीय

कविता शर्मा पत्नि श्री बसन्त शर्मा 233, इंदिरा कॉलोनी, कुश मार्ग, अलवर (राज0) 301001

Folio No. 0055754