

UFL/SEC/2024/

March 14, 2024

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 – 400051

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

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject : 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 copy of letter(s) received from shareholder(s) on 12.03.2024 & 13.03.2024 respectively regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0057006	Rajendra Kumar Tewari	398882	49443684-49443716	33
0013535	Paresh C Parekh	220024	15120588-15120628	41
0026763	Reetha Shetty	229754	15510430-15510461	32

You are requested to kindly take the same on record(s).

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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

*Encl : As above*

TO  
PUNIT MITTAL  
GENERAL MANAGER,  
BEETAL FINANCIAL &  
COMPUTER SER. PVT. LTD.,  
NEW DELHI-110062

248

DATE  
25/02/2024

SUB: REJECTION OF KYC DOCS. & NOMINATION FORM  
FOLIO NO. 0057006, UNIT-UFLEX LIMITED

DEAR SIR,

THIS IS WITH REFERENCE TO YOUR LETTER NO.

BTL/FIL/KYC/271024/72/LF-0057006 DATED 12/01/2024,  
REGARDING REJECTION OF KYC DOCS & NOMINATION FORM,  
PLEASE FIND THE ATTACHED/ENCLOSED DOCUMENTS FOR  
YOUR KIND PERSUAL. I HAVE RECTIFIED DISCREPANCY  
AS BELOW & RESUBMITTING DOCS -

- 1- COPY OF PAN CARD DULY SELF ATTESTED
- 2- FORM SH-13 ~~SINGRE~~ SIGNED BY SOLE SHAREHOLDER
- 3- I DECLARE THAT BOTH RAJENDRA KUMAR TEWARI &  
RAJENDRA KUMAR TIWARI ARE NAME OF ONE PERSON.  
SPELLING ERROR HAS BEEN ALREARY CORRECTED IN PAN &  
AADHAR CARD. PLEASE REFER SAME FOR ISSUING DUPLICATE  
SHARE CERTIFICATE.
4. ORIGINAL SHARE CERTIFICATE ENCLOSED. THANK YOU.



ST. *(Signature)*  
(RAJENDRA KUMAR TIWARI)

FROM:  
PARESH CHANDRAKANT PAREKH  
"GULAB" 56/A PANCHVATI SOCIETY MAIN ROAD  
RAJKOT -360001 GUJARAT  
MOB: 7265069150  
Email: [pareshparekh@gmail.com](mailto:pareshparekh@gmail.com)  
Date : 06/03/2024

To  
Beetal Financial & Computer Services Pvt. Ltd.  
Beetal House, 3 Floor, 99, Madangir,  
Behind Local Shopping Centre,  
Near Data Harsukhdas Mandir,  
New Delhi, Delhi, 110062

Unit UFLEX LTD  
FOLIO NO : 0013535

SUB: PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES AND KYC UPDATION

DEAR SIR/MADAM,

AS PER THE CAPTIONED SUBJECT I PARESH CHANDRAKANT PAREKH THE HOLDER IN THE ABOVE FOLIO NO 0013535 REQUEST YOU TO KINDLY UP DATE THE KYC IN THE FOLIO , AND ENCLOSING YOU THE PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE ALONG WITH NECESSARY DOCUMENTS , KINDLY AFTER VERIFYING THE SAME DO THE NEEDFUL AND UPDATE THE SAME IN THE RECORDS .

ENCLOSED :

- 1) FORM ISR -1 DULY FILLED ALONG WITH PAN CARD AND AADHAR CARD SELF ATTESTED .
- 2) FORM ISR -2 DULY ATTESTED BY BANK MANAGER ALONG WITH CANCELLED CHEQUE .
- 3) FORM ISR-13 FOR NOMINATION IN FOLIO ALONG WITH PAN AND AADHAR CARD SELF ATTESTED OF NOMINEE .
- 4) FORM ISR -4 REQUEST FOR DUPLICATE SHARE CERTIFICATES DULY FILLED .
- 5) ORIGINAL CLIENT MASTER DULY STAMPED BY DP.
- 6) INDEMNITY BOND ON Rs 200/- ON NON JUDICIAL STAMP PAPER DULY NOTARISED .
- 7) AFFIDAVIT ON NON JUDICIAL STAMP PAPER OF Rs 50/- DULY NOTARISED
- 8) AFFIDAVIT OF NAME DECLARATION ON NON JUDICIAL STAMP PAPER OF Rs 50/- DULY NOTARISED
- 9) BOTH WITNESSES PAN AND AADHAR CARD COPIES SELF ATTESTED .

KINDLY DO THE NEEDFUL AND HOPING FOR YOUR GOOD COOPERATION

THANKING YOU  
*Paresh C Parekh*  
PARESH C PAREKH



Date:- 05.03.2024

The Company Secretary  
Uflex Ltd.  
A-107-108  
Sector IV,  
Dist Gautam Budh Nagar  
Noida

Sub:- Issue of Duplicate Certificate

Ref:- Folio No. 0026763

Dear Sir,

I am holder of 32 shares of Uflex Ltd. I have lost the share certificate.

Kindly let me know the procedure to issue the duplicate share certificate.

Thanks & Regards

*Reetha Shetty*

Reetha Shetty  
Flat No. 35 Asian Games Village Complex,  
Ranjit Singh Block,  
New Delhi-11 0049

