



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/2023

April 5, 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 shareholders on 05.04.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
011350	Anita Kukreja Anil Kumar Kukreja	65716 217942	6817646-6817675 15039926-15039940	45
027917	Ajay Gupta Prem Lata Gupta Renu Gupta	235349	15776838-15776838	1

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

Beetal@beetalfinancial.com anilsharma@uflex.com secretarial@uflexltd.com

URGENT/IMMEDIATE

27.3.2023

To,

Unit:- Unit:- UFLEX Ltd

305,3rd Floor,Bhanot Corner,

Pamposh Enclave, Greater Kailash, New Delhi-48

Subject-Mandatory updation of PAN/KYC/Bank /Email/Mobile No for Folio No 0027917(1Share)

Deletion of the Name of Ist Holder (Ajay Gupta (deceased) & 2nd Holder Premlata Gupta(deceased) & Issuance of Duplicate Share/LETTER OF CONFIRMATION in the Name of Renu Gupta Surviving 3rd Share Holder (Now Sole & absolute Share Holder.

Dear Anil Sharma ji,

This is with reference to your Email dt 25 August,2020. I am holding 1 Share in Folio No 0027917 with the following Details as per your Books of Records.

Holder'sName	Folio No	Cert No	Dist No	No of Share
Ajay Gupta/Premlata Gupta/Renu Gupta	0027917	-----	-----	01

1st & 2nd Holder had died.You had not provided me the Cert No--- , Distinctive No---of Folio 0027917

I Renu Gupta had send Request Letter, along with Original ISR-4, ISR-1, CML Copy, Copy of PAN & Passport Details, Original Cancelled Cheque , ISR-2 Form, Form sh-13, Pan & Address of Nominee for updation of PAN/Bank Details/KYC for Folio No 0027917 (1 Share) on 20/1/2023 by Speed Post to Beetal Financial & Computer Services Pvt Ltd .But had not received any reply till date.

I am sending you the Whole Set of Documents send to M/s Beetal .Sir, I had tried to locate the Original Share Certificate but could not find the same till date.

So, I am here with sending you 1 Complete set along with the ORIGINAL Form-A (Affidavit) &Original Form B (Indemnity Bond).

Kindly attach the Original Affidavit & Indemnity Bond with Original Documents sent on 20/1/2023 by Speed Post. Kindly Write Cert No -----& Dist No -----on Affidavit & Indemnity & issue me LETTER OF CONFIRMATION in the Name of Renu Gupta (Now Sole & Absolute share Holder.

Sir, Kindly do the changes in your Books of Records & Change the Bank Details for Dividend purposes also. immediately as Now the Dividend should go to A/c No 520291020544214 Union Bank of India

Pasanda Branch Ghaziabad-201007 U.P & send me a hard copy of your Confirmation for the same for my records. DO EMAIL at rg0959@yahoo.in immediately.

Renu
Renu Gupta

412-A-B, Gulmohar Greens,

Mohan Nagar, Ghaziabad-201007 U.P

Mobile No 9818794739, Email id :- rg0959@yahoo.in



ANITA KUKREJA

EC-37, MAYA ENCLAVE
DDA SFS FLATS
NEW DELHI-110 064

22.03.2023

Beetel Financial & Computer Services Pvt.Ltd
3rd Floor, Beetel House,
99, Behind Local Shopping Centre, Madangir Village
Madangir
New Delhi-110 062

UNIT: UFLEX LIMITED

SUB: PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE &
PAYMENT OF OUTSTANDING DIVIDEND

FOLIO NO.0011350

Dear Sir,

I am holding 45 equity shares of Rs.10/- each fully paid up in Uflex Limited as per copy of Dividend Warrant Dated 22nd September, 2020 enclosed for your ready reference.

I request you to please send me the procedure for issue of duplicate share certificates as I am not able to trace the original share certificates. I am also enclosing herewith a copy of my PAN Card & Aadhar Card & Cancelled cheque for updation in your records as well as my following email address:

Email:kukreja_1037@yahoo.co.in

You are also requested to please credit my bank account with unpaid Dividend amounts at the earliest.

Please do the needful at the earliest and acknowledge the receipt.

Thanking you,
Yours faithfully

Anita Kukreja
ANITA KUKREJA

Encl : As above

- Original Dividend Warrant for Rs 90/- dt 22/9/20
- Cheque leaf
- Aadhar Card
- PAN Card CA

