

UFL/SEC/2024/

February 2, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
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

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 received from shareholder on 02.02.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0027882	Anil Kumar Aggarwal	235315	15775960-15775987	28

However these shares had already been transferred to IEPF.

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



Ref. No.....

Dated..29.01.2024

M/s. UFLEX LTD.,
A-107-108, Sector -1V
NOIDA - 201301 (U.P.)

Sir,

Sub:- KYC Compliance / Duplicate Share
certificate

I am holding 28 Shares vide:-

Folio No.	Cert. No.	Dist. No.
0027882	408786	15775960-987

I have misplaced these shares. Please let me know the procedure for applying for a duplicate share certificate.

For KYC, I am enclosing herewith the following:-

- 1) copy of PAN card
- 2) " " Aadhar card

- 3) old Address Proof
- 4) New " " " "

Please acknowledge the receipt, do the needful & oblige.

Thanking you.

Yours sincerely,
A Aggarwal
(ANIL AGGARWAL)

