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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/2021

March 10, 2021

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 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 10.03.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
012732	B K Gauba	248903 10595 68617	16294849-16294852 3524951-3525000 6923551-6923555	59

However these shares had already been transferred to IEPF.

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

Uflex Ltd.
305, 3rd Floor,
Bhanot Corner,
Pamposh Enclave
G.K.I, Delhi-48

1.3.21

Subj:- Duplicate share
format F.No. 012732
Uflex Ltd.

Dear Sir,

I am sending duplicate shares
issue format of Uflex Ltd Regd Folio No
012732 of 59 shares. Kindly check the
matter

Thanks
Yours Truly

(Bimal Gauba)

H.No 846, Sector 21C
NIT, Faridabad - 121001
Haridwar - 121001
9811662315

Encl:- DD No. 101872 Rs 1000/-
Affidavit, I Bond etc.



10/3/21