

UFL/SEC/2023

July 20, 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's received from shareholders on 19.07.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
056917	Subhash Chander	398793	49440616-49440648	33
*N00507	Nikhil Ranjan Adgiri Sinchita Adgiri	137059	11402356-11402405	50

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

* 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

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

Encl : As above

By speed Post

To:
M/S VFLEX LIMITED
(Formerly known as Flex
Industries Ltd)
305, ~~305~~, 3rd Floor, Bhanot Corner,
Pamposh Enclave,
Greater Kailash - I,
NEW DELHI - 110048

FROM:
NIKHIL RANJAN ADGIRI
MOURIGRAM STATION PARA,
P.O - UNSANI
HOWRAH - 711302
WEST BENGAL

Sub:- Issuance of Duplicate Share Certificate
of VFLEX LTD. Under folio NO - N00507
due to loss of certificate.

Sir,

I am to draw your kind attention to the fact that
I could not receive my dividends for the year 2016,
2017 due to loss of original share certificate
under folio no - N00507.

Under such circumstances, you are requested to
issue me the duplicate share certificate of
VFLEX LIMITED, against the submission of

- ① Original General Diary of Police station at Jagacha
Howrah - 711302 under G.D.E. No - 622 dt 13-07-2023
- ② Xerox copy of Aadhar Card No - 3117-2166-5927.
- ③ Xerox copy of Dividend Letter issued by Vflex Ltd.
on 29-05-2023 at an early date.

Date - 14-07-2023

Thanking you.
Yours faithfully,
Nikhil Ranjan Adgiri.

Encls:- ① Original General Diary of Police station,
Jagacha, G.D.E. No - 622 dt. 13-07-2023.
② Xerox Copy Aadhar Card No - 3117-2166-5927.
③ Xerox Copy of Dividend Letter issued
by Vflex - Ltd. on 29-05-2023.
④ Xerox copy of PAN CARD No - ACTPA1504A.



19/07/2023

To

M/s Beetal Financial & Computer Services (P) Limited
Beetal House, 3rd Floor,
99 Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi- 110062.

Unit:- Uflex Ltd

Subject:-Regarding Process of Issue of Duplicate Cum Transmission of Share Certificate of Uflex Ltd Folio:-0056917

Dear Sir/Mam,

Please note that I am having a physical share certificate of Uflex Ltd in the name of my husband.

Please find the details below.

Name:-Subhash Chander

Folio:- 0056917

Please note that my husband had been expired. I am the legal heir of the above folio.

- Please note that I am not in possession of original share certificate of Uflex Ltd
- Please note that name mentioned on share certificate is Subhash Chander and name mentioned on Death Certificate and ID Proof is Subash Dilwari. Both are the same person and I have attached name mismatch affidavit with it.

Kindly process the duplicate cum transmission of share certificate of Uflex Ltd in my name.

Kindly do the needful for the same. Your Kindly do the needful for the same.



Regards

✓ Asha
Asha