

UFL/SEC/2020

July 1, 2020

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 01.07.2020 regarding loss/misplacement of share certificate as per details given hereunder:-

| Folio No. | Name of shareholder | Certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|---------------------|------------------|------------------------------------|---------------|
| 039780 | Rehan A Khan | 19688 59106 | 3979601-3979650 6578875-6578924 | 100 |

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

25th JUNE 21
Mumbai

TO
The Officer in charge
Uflex, Noida 201301

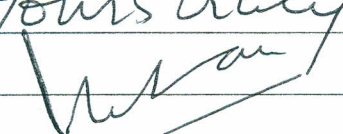
19975

Sir

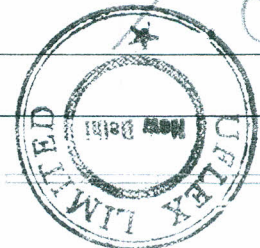
Sub: Loss of share certificate &
dividend not received against
folio no. 39780

I the undersigned Rehan Akhtar Khan holding 100 shares of Uflex Ltd. in folio no. 39780 hereby inform you that I have not received any dividend for the past three years and if you consider the current year ending March 2020 it comes to around four years and I also bring to your notice that the share certificate has been lost in transit while shifting residence. I request you to kindly look into the matter and do the needful at your earliest.

Thanks and warm regards

Yours truly
 | dk

(REHAN AKHTAR KHAN)



19975
01/07/2021