

UFL/SEC/2022

February 5, 2022

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 a shareholders on 05.02.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
012306	Kamla Devi Mundhra Shri Hari Mundhra	218553	15059263-15059273	11
063121	Hetal Trivedi	401593	56452029-56452361	333

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

Hetal Trivedi
13, River Colony,
Navarangpura, Ahmedabad 380009
Mob: +91 9712968496
Email: htrivedi@thyminfo.com

Uflex Ltd.
305,3rd Floor, Bhanot Corner
Pamposh Enclave , Greater Kailash I
New Delhi 110048.
K.A : Shri Kapilkumar / Shri C S Bhandari

Feb. 4, 2022

Sub: **Request for issuing duplicate share certificate for Folio # 63121 , certificate # 401593 , No of shares 333.**

Dear Sir,

As discussed with yourself ,I have lost my share certificate # 401593 , Folio # 63121 for shares Qty 333 of Uflex Ltd. Requesting you to pl guide for the procedure of getting duplicate share certificate and further also to get the same converted to Demat format.

Thanking you,

Hetal Trivedi, Jale

(Hetal Trivedi)

Encl : 1) PAN card copy 2) Aadhar Card Copy



Harivallabh Parmananddas Mundhra
91, Sunita Building, 98 – Cuffe Parade,
Mumbai – 400005. Mob - 9867026303

To.

31st Jan'2022.

Mr.Chandan Singh Bhandari

UFLEX LIMITED

305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailsh I,
New Delhi : 110048.

I Harivallabh Parmananddas Mundhra, residing at – 91 Sunita Building, 98 Cuffe Parade, Colaba, Mumbai – 400005, the undersigned apply for issue of duplicate share certificate held by me in folio no.012306

Folio No.	Certificate Nos.		No.of Shares	Distinctive Nos.		
	From	To		From	To	Face Value
012306	218553	-	11	15059263	15059273	10.00

With reference to your email dated 12-11-2021 reference no.UFL/SEC/ 2021/9552 the following documents are submitted in support my claim for issue of duplicate share certificate to us:

- 1) FIR/Acknowledgement copy of the Police Complaint, in Original.
- 2) Indemnity Bond on a Non Judicial Stamp Paper of Rs.100/- duly attested.
- 3) Affidavite Rs.100/- Non Judicial Stamp Paper duly attested by Notary Public.
- 4) Surety duly signed by 2 surety with ITR, PAN and Pass Port copy.
- 5) Banker Signature Attestation.
- 6) Affidavit for Name declaration on Rs.100/- Non Judicial Stamp Paper duly attested by Notary.
- 7) Death Certificate of Kamladevi Mundhra duly attested by Notary.
- 8) Self attested PAN and Pass port copy for Identification and address proof.
- 9) Public Notice in 2 news Paper "Active Times" & "Mumbai Laksh Deep"

Further, we agree to pay for the advertisement cost OR issue at my / our cost public notice in the newspaper, for loss of shares, as is informed to us, depending upon the policy of the company. Kindly let us know the further course of action from my end and issue the duplicate shares certificate to us at the earliest.

Sr. No.	Name of the Shareholder	Signature of the Shareholder
01.	Harivallabh Parmananddas Mundhra	<i>hm</i> <i>so Harivallabh Mundhra</i>



05/02/2022