



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2022/

02<sup>nd</sup> June, 2022

**The National Stock Exchange of India Limited.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra –Kurla Complex  
Bandra (E), Mumbai – 400 051

**The BSE Ltd.**  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Subject: 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 shareholder on 02<sup>nd</sup> June, 2022 regarding loss/misplacement of share certificates as per details given hereunder:-

Folio No.	Name of Shareholder	Certificate Nos.	Distinctive Nos.	No.of Shares
0046446	Neeta Dhingra Rajesh Dhingra	140417 44126	8725966-8726015 261277-261326	100

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

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

21/05/2022

To,

Company Secretary,  
UFLEX LIMITED  
305, 3rd Floor, Bhanot Corner,  
Pamposh Enclave, Greater Kailash-I,  
New Delhi-110 048

**SUB: REQUEST FOR RELEASE OF UNCLAIMED DIVIDENDS**

Dear Sir,

I am holding 100 Shares in your Company. I have misplaced the shares bearing Folio Nos. 0046446.

**Shares:**

Folio No.	Name	No. of Shares Held
0046446	Neeta Dhingra jointly with Rajesh Dhingra	100

Folio No.	No. of shares	Certificate No.(s)	Distinctive No.(s)
0046446	50	140417	8725966 – 8726015
	50	44126	261277 – 261326
<b>TOTAL</b>	<b>100</b>		

**Dividends:**

Dividend Period	Shares	Amount	Warrant No	Status
Interim 18.04.2007	200	400.00	29979	Transferred to IEPF
Final Div. 21.09.2007	200	400.00	3075	Transferred to IEPF
DIV 28.08.2008	200	800.00	6037	Paid on 14/11/2008
DIV 18.09.2009	200	800.00	6182	Transferred to IEPF
DIV 10.09.2010	100	500.00	5104	Transferred to IEPF
DIV 21.09.2011	100	750.00	5277	Transferred to IEPF
DIV 10.09.2012	100	200.00	3408	Transferred to IEPF
DIV 12.09.2013	100	240.00	3002	Transferred to IEPF
DIV 13.08.2014	100	250.00	2949	Unpaid with Company
DIV 27.07.2015	100	270.00	2735	Unpaid with Company
DIV 08.08.2016	100	320.00	2740	Unpaid with Company
DIV 05.08.2017	100	350.00	2652	Unpaid with Company
Div 2018	100	200.00	0	Transferred to IEPF
Div 2019	100	200.00	0	Transferred to IEPF
Div 2020	100	158.40	0	Transferred to IEPF

I request you to kindly release the Duplicate certificates and my pending dividends for the same to my Bank Account as per the details mentioned below.


Name of Shareholder(s)	NEETA SEHGAL
Folio No.	0046446
PAN (attached Self attested copy of Pan)	AABPT0581C
Bank Account No. (kindly attach name printed cancel cheque/attested copy of passbook)	50100289792021
Name of Bank	HDFC BANK
Branch Address	LANDMARK BUILDING, PALI NAKA, PALI HILL, BANDRA WEST, MUMBAI 400 050, MAHARASHTRA, INDIA.
IFSC No.	HDFC0000016
MICR No.	400240010
Email Id	ateen19@hotmail.com

I have enclosed herein the following documents for your perusal:

1. Affidavit of Same Person with Different Name
2. Indemnity Bond for Duplicate Certificate Including Surety
3. Affidavit for Duplicate Certificate
4. Affidavit Cum Indemnity
5. Folio Numbers and Dividend Period Details
6. Pan Card (Self Attested)
7. Aadhar Card (Self Attested)
8. Divorce Cert. (Notarized)
9. Present Marriage Certificate ((Notarized)
10. Signature Verification from HDFC Bank.
11. Client Master of DMAT Account
12. Cancelled cheque of NRO Account

Thanking you.

Yours Truly,

  
(NEETA SEHGAL)



02/6/2022