



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

31-Dec-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 (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 31.12.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
027681	Shankar Bhawsinghka	126940	10958305-10958354	50
42602	Prem Prakash Saboo Rekha Saboo	124927-124928	10870255-10870354	100
057088	Suveer Bakshi * Kaushalya Bakshi	398964	49446629-49446661	33

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

(AJAY KRISHNA)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

From:
Shankar Bhawsinghka
30, Gurapada Halder Road,
SUBH Apartments, 2nd Floor,
Kolkata- 700026
Cell No. 9088333311
Email id- shankarbhawsinghka16@gmail.com

Date: 10.12.2021

To
Beetal Financial & Computer Services Pvt. Ltd,
Unit: Uflex Limited
Beetal House, 3 Floor,
99, Madangir, Behind Local Shopping Centre,
Near Data Harsukhdas Mandir,
New Delhi-110062

Dear Sirs,

Re: Folio No. 027681

Sub: Request for issue of duplicate Share Certificate(s)

I am in receipt of your email letter reference no. UFL/SEC/2021/9536 dated 20/10/2021 intimating me about issue of duplicate Share Certificate(s), enclosed please find herewith the following documents:

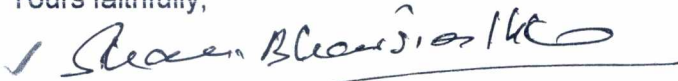
1. Police Complaint duly notarized
2. Bank Attestation Form
3. Original Cancelled Cheque leaf
4. Indemnity Bond & Affidavit duly notarized
5. Advertisement with demand draft of Rs.500/-
6. Self attested copy of PAN & Aadhaar Card

I request you to please stop transfer of the aforesaid Shares and arrange to issue duplicate Share Certificate(s) at the earliest.

Your early action will be highly appreciated

Thanking you,

Yours faithfully,



Encl: As stated.



31/12/21

To,
Team Beetal
BEETAL Financial & Computer Services Pvt. Ltd.
New Delhi

Sub - Regarding Duplicate Share Certificate of Uflex Limited
under Folio No. - 0042602

UNIT - UFLEX LIMITED

Loss business
insurance

Sir/Ma'am,

I am holding some shares of Uflex Limited
under Folio No. - 0042602 and we have lost the Share
Certificates therefore Request you to kindly send us
the Duplicate Share Certificate of the same.

Please find attached my self-attested PAN Card copy
and Aadhar Card copy with this letter.

Thanks & Regards,

(Signature)

(PREM PRAKASH SABOD)

OK

(Signature)



31/12/21

Date 4/12/2021

mob:- 9587609732

mob:- 8003494658

To

The Director

Beetal Financial + Computer Service PVT LTD.

Beetal House 111rd floor

99 madangiri, Behind local shopping Centre

Near Data Hersukhdans mandir

New Delhi 110662

DP ID: 14300214

+ 82
01129961281

Dmat A/c 26338861

Respected Sir,

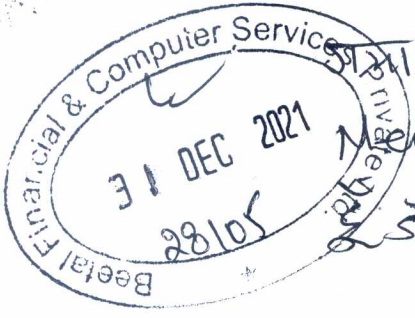
Application for the change of address

मैं दिल्ली से करे वहाँ से Jaipur shift करे

आता हूँ मैं Delhi address 192 Golf link

New Delhi को छोड़ करे 4/171 नै रह रहा

अब मेरा नया पता राजस्थान नै ।



कृपा करके आप मेरे को share

Certificate भेजा कि कृपा करे 3 पर share

पूरे flex chemicals के नाम से जो हूँ u-flex

के नाम से हूँ पर Certificate की 2000 copy

आप को भेजा रहा हूँ मैं पास 33 share है Original

Certificate मुन हो गए है issue नै New Certificate

PanCard, AdharCard, Cancelled cheque, mobNo

Address, Bank details.

Bank of India
Jawahar Nagar Jaipur
Sector 3+4 नै

cheque No 100255, 3020130124

7059 10 192 Golf link का कर तुझे 22 वहाँ है

अब मेरा पता मुन करे Divident नै भेजा

Sumeer Bakshi

अब पर Divident 4/171 address पर भेजा

4/171 Jawahar Nagar Jaipur