

UFL/SEC/2022

07-Mar-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 07.03.2022 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
A01430	Amita Agarwal	237038-237039	15842957-15843052	96
032670	Shirish K Jhaveri Meena S Jhaveri	121349-121350	10712889-10712988	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

Encl : As above

From:-
Shirish K Jhaveri
20, Gautam Nivas, Poddar Road.
Off. Daftary Road, Malad (East),
Bombay - 400097
Date: - 24/01/2022

Mo:- 9173867005

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

Sub: - Stop transfer and require procedure for issue of duplicate shares
Our Ref:- L.F. No:- 0032670

Dear Sir,

I hold 100 shares of Uflex Ltd bearing above three folios. I hereby informed you that I verified my physical share stock record for demate purpose, I found that said 100 shares of Uflex Ltd are found missing So, I tried my best level effort in search of said missing 100 shares since long time, but I could not succeed.

Now I request you to put mark as **STOP TRANSFER** on said missing 100 shares & send me procedure for issue of duplicate share with all necessary details and documents on my above address.

Please do needful and oblige me.

Consider as most urgent.

Sorry for inconvinence to you.

Thanking you.

Shirish K Jhaveri

Encl: a/a

α Sglw



AMITA AGARWAL

B-487, New Friends Colony, New Delhi-110025.
E MAIL:amita@woolspuns.com

02.03.2022

To,
Company Secretary
UFLEX LIMITED,
305, Third Floor, Bhanot Complex,
Pamposh Elclave, Greater Kailash-1,
New Delhi-110048.

Ref : Folio no.001430A

Sub.Issue of Duplicate Share Certificates.

Dear Sir,

This is to inform you that I have holding 96 shares of your Company.
I request you to kindly issue me the duplicate Share Certificates
ASAP.

Thanking you,

Yours truly

Amita Agarwal
AMITA AGARWAL



07/03/22