

UFLEX LINED 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/2024/

September 25, 2024

The National Stock Exchange of India Limited Exchange Plaza 5th Floor, Plot No.C/l G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051

Scrip Code : UFLEX

The BSE Limited Corporate Relationships Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500148

Subject : Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of letters received from shareholder(s) on 24.09.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
0021287	Rajesh Kumar	133056-133057 226904-226905	11220401-11220479 15405306-15405357	131
0111137	Rajesh Kumar	252416	16351015-16351021	7
*K00467	Kailash Chand Khandelwal	128412-128413 52622-52623 394441	11020566-11020645 6346195-6346249 28985326-28985381	191

*However these shares had already been transferred to IEPF.

The Duplicate Share Certificate/Entitlement Letter will be issued only after completion of all necessary formalities by Shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully For UFLEX LIMITED

(RITESH CHAUDHRY) Sr. Vice President (Secretarial) & Company Secretary

Encl : As above

Date: 04.09.2024

To M/s Beetal Financial & Computer Services Private Limited, **Unit: Uflex Itd** BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi – 110062

Ref: Folio no: 0021287 & 111137

Subject: KYC Update & Loss of Share Certificate

Dear Sir,

I Rajesh Kumar Bhalotia S/o Shri Parshottam Dayal Bhalotia, R/o C-11/3, Model Town–III, New Delhi - 110009 would like to inform you that I am holding 131 & 7 shares of Uflex Limited under Folio No: 0021287 and 111137.

However I have lost the original Share Certificates, therefore I request you to provide the details of these folios and issue duplicate Share Certificate. Also please confirm whether the shares are in IEPF or not.

I am enclosing the below mentioned documents for initiating this process. Kindly issue the entitlement letter and provide the required details.

Kindly do the needful at the earliest.

Thanks & Regards

(Rajesh Kumar Bhalotia) C-11/3, Model Town–III, New Delhi - 110009

(M) No: 9811226302 E-MAIL: <u>cs@oanindia.com</u>

ENCLOSED;

- 1. Self attested copy of PAN card & Aadhar Card
- 2. Original Cancel Cheque
- 3. ISR-1
- 4. ISR-2
- 5. CML copy



KAILASH CHAND KHANDELWAL 6/325, MALVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN - 302017 MOBILE NO.: 9314506328 EMAIL – KAILASHCHKH202425@GMAIL.COM

Date: 21-09-2024

BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD, BEETAL HOUSE, 3 FLOORS, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DATA HARSUKHDAS MANDIR, NEW DELHI – 110062

UNIT: UFLEX LTD. FOLIO NO.: K00467

> SUBJECT: Request letter for KYC & Bank Details Update & issue duplicate share certificate and issue entitlement letter. Your letter Ref No.: UFL/SEC/2024/10412 dated: 02-09-2024.

Dear Sir,

TO,

I have **191** shares **UFLEX LTD**. under **COLIO NO. K00467** with the name of **KAILASH CHAND KHANDELWAL**. I want to Demat these shares. With Reference to you letter Ref No.: UFL / SEC / 2024 / 10412 dated: 02-09-2024 I applied for duplicate process.

So, it is requested that please update KYC & Bank Details & issue duplicate share certificate and issue entitlement letter to claim unpaid/unclaimed dividends from IEPF Authority. Please do the needful at the earliest.

Note:

1. Also, if there is change in address so kindly send the address recorded in your system and also with the process for change in address.

2. I do not have any proof of my holding shares.

In this regard, I hereby attach all documents required by you:

- 1. ISR 1, ISR 2, ISR 4
- 2. SH-13, CML
- 3. Cancelled cheque
- 4. Form A & B
- 5. Surety Bond
- Notarized copy of FIR

4 SEP WEA

Thanks & Regards,

(KAILASH CHAND KHANDELWAL)