

UFL/SEC/2024/

September 16, 2024

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 – 400051

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

**Scrip Code : UFLEX**

**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 letter received from shareholder on 16.09.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0017403	Shobha Saboo Mr Mukund Kumar Saboo	17205	3855451-3855500	50

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 : 13<sup>TH</sup> SEPT 2024

FROM:

SHOBHA SABOO

SABOO BHAWAN, NAYA BAZAR, OPP MASJID

GWALIOR 474009

MOB : 9301109339

The Company Secretary,  
UFLEX LTD  
A-108, SECTOR-4, NOIDA 201301

REF: LOSS OF 50 SHARES FOLIO NO 017403, CERTIFICATE NO 17205  
YOUR EMAIL REF UFL/SEC/2024/10417 DATED 4 SEPT 2024

Dear Sir,

As per your email ref UFL/SEC/2024/10417 dated 4/9/24 , please find enclosed following :

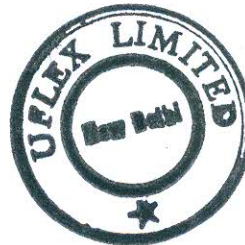
1. Affidavit duly executed on stamp paper of Rs 100 and notarized.
2. Indemnity bond duly executed on stamp paper of Rs 500 and notarized.
3. FORM ISR -1
4. FORM ISR - 2
5. FORM SH 13
6. FORM ISR -4
7. CLIENT MASTER LIST OF DEMAT ACCOUNT
8. CANCELLED CHEQUE NO 506237 OF AXIS BANK
9. SELF ATTESTED AADHAR CARD AND PAN CARD OF MRS SHOBHA SABOO
10. SELF ATTESTED AADHAR CARD AND PAN CARD OF MUKUND KUMAR SABOO
11. COPY OF EMAIL UFL/SEC/2024/10417

Kindly acknowledge receipt and arrange to complete the formalities at the earliest.

Thanking you,

*Shobha Saboo*

MRS SHOBHA SABOO



16/09/2024