



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/2024/

July 5, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st 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 a shareholder on 04.07.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0055689	Ravindra K Kshatrjya	397565	49395957-49395989	33

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by Shareholder.

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

From :- Ravindra Kisansa Kshatriya
Om Bungalow, Rajendra Colony,
Opp Sharamik Hall, Behind Vasco Hotel,
Nashik Road - 422 101. Maharashtra
Contact. No. 9422943945 & 0253-2461871

E-mail. csk0253@gmail.com
Date. 26 / 06 / 2024.

To,
Beetal Financial & Computer Services (P) Ltd.
Unit : UFLEX LTD.
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre, Near Dada Harsukhdas Mandir,
New Delhi - 110062

KYC
Loss

- Sub :** 1) Update ISR form # KYC, Bank Details.
2) Required Procedure for Duplicate Shares Certificate.
3) Required Unclaimed /unpaid Dividend Amount.

Folio No. :0055689

Res Sir / Madam,

I am Shares Holder of Uflex Limited. My Shares Certificate Loss / Misplaced / Not found.

So Please Send the Procedure for Duplicate Of Shares Certificate

Also Request Kindly Update KYC Bank Details & Nomination Form ISR-1, ISR-2, & ISR-4 Enclosed with Supporting Documents.

Thanking You,



Yours,

R. Kshatriya
Ravindra Kisansa Kshatriya

Encl. form ISR-1, ISR-2 & ISR-4 With Supporting Documents.