

UFL/SEC/2018/

December 21, 2018

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: Loss of Shares Certificates.

Dear Sirs,

We have received letters on 20/12/2018 & 21/12/2018 from the following shareholders regarding loss/misplacement of share certificates as per details given here-in below:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares	Date of Receipt
0112096	Vinit Kumar Rastogi	391673	26710140-26710146	7	20.12.2018
039470	Vikas Finance & Credit Co. Pvt. Ltd.	51148 51195 136663-136665 136669-136670 136674-136676 238307 248783	6293665-6293714 6295395-6295444 11386031-11386150 11386271-11386370 11386471-11386590 15888855-15888903 16293830-16293840	500	20.12.2018
110832	D K Jain	252163	16348558-16348565	8	20.12.2018
056963	Naresh Mishra Sarswati Devi Mishra	398839	49442161-49442260	100	20.12.2018
100201	Indu Agarwal Sh Ashok Agarwal	51748 238575 394287	6314300-6314304 15898479-15898480 28977851-28977854	12	21.12.2018

This is for your information.

Thanking you.

Yours faithfully

For UFLEX LIMITED

(AJAY KRISHNA)

Sr. Vice President (Legal) &
Company Secretary