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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2018/
December 18, 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 17/12/2018 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
113309	Kruti B Shah Rajiv S Shah	392125	26725042-26725141	100	17.12.2018
045974	Madhu Sudan Tulsyan Asha Tulsyan	34379 54790-54791 68194	4714151-4714200 6421110-6421209 6908611-6908660	200	17.12.2018
38003	Anita Jain Dinesh Jain	2741 12369	3132251-3132300 3613651-3613700	100	17.12.2018

This is for your information.

Thanking you.
Yours faithfully
For UFLEX LIMITED

(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary