

UFL/SEC/2024/

August 2, 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

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations in lieu of old Share Certificates

Dear Sir(s),

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company on 2nd August 2024 as per “**Annexure – A**” attached herewith.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the Shareholders / claimants upon completion of necessary procedures regarding duplicate share certificates.

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

Annexure – A

Folio No.	Name	Old Cert. No.	New Cert. No.	Distinctive Nos.	No Of Share
0019312	Alka P Mungekar Mary A Valooran	38998-38999 124555 226185-226186	409506-409510	4945101-4945200 10855812-10855861 15384786-15384845	210
B00497	Bhim Sain Agarwal Gayarsi Das Agarwal	19474-19475 49174-49175	409511-409514	3968901-3969000 5446933-5446987	155
0046145	Shilpi Goyal Mahavir Goyal	156565-156568	409515-409518	9515129-9515328	200
S001257	Shiv Kumar Gupta	16158-16159 59488 129684-129685 395483	409519-409524	3803101-3803200 6591405-6591409 11074093-11074169 29038120-29038165	228
0044144	Amit Omprakash Bagadia	138735-138736 139835 139843-139850 139895	409525-409536	8641866-8641965 8696866-8696915 8697266-8697665 8699866-8699915	600