'A part of your daily life'

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/2021 04-Feb-2021

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: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir(s),

Further to our intimation dated 03.02.2021 w.r.t. above we are to inform you that we have inadvertantly mentioned loss of 50 shares in respect to folio No: B00399 for Ms. Bindu Jayant Dalal & Mr. Jayant Ishwarlal Dalal. The details of loss of shares, as intimated by the shareholders are:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
B00399	Bindu Jayant Dalal Jayant Ishwarlal Dalal	14564-14565	3723401-3723500	100

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record.

Thanking you.
Yours faithfully
For UFLEX LIMITED

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

Encl : As above

JAYANT I.DALAL

74-A, Sangna Society, Behind Navyug College, Rander Road, Surat-395009

Phone +91-98255-18979

Date :- 03-02-2021

To,
The Company Secretary,
Uflex Limited,
305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash-1,
New Delhi - 110048

Dear Sir,

Reg :- To guide about the procedure for issue of duplicate shares under folio number-000399B in the name of Bindu Jayant Dalal jointly with Jayant I Dalal.

Please refer to your mail dated 01-02-2021. In response to the same, I Jayant I Dalal being a joint holder in the shares held under the aforesaid folio number along with my late wife, Bindu J Dalal would like to draw your kind attention to the fact that the said share certificate is misplaced and/or not traceable at my end since long. As requested by your good self, I am requesting your good self to kindly guide me about the procedure for issue of duplicate shares in the said folio number. I am enclosing herewith the copies of my Pan Card along with copy of Aadhar card duly self attested along with a Notarized True copy of death certificate of my late wife, Bindu J Dalal for your reference as required by your good self. I hope this will suffice your requirement and enable your good self to kindly guide me about the procedures to issue duplicate shares at the earliest. I humbly request your good self to kindly look into the same and do the needful. You may reply on the e-mail.

Co-operation from your end is highly appreciated.

Thanking You,

UFLEX LIMITED New Delhi 03/02/2021

Yours, Faithfully,

Jayant I.Dalal

Enclosures :

1. **Notarized True copy of Death Certificate of my late wife, Bindu Jayant Dalal.**
2. **Self Attested Copies of Pan Card and Aadhar Card of Jayant I Dalal as proof of identity and address.**