'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/2023 September 6, 2023

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),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are attaching herewith a copy of letters received from shareholder on 06.09.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
A01211	Atchyuta Lakshmi Allada	30208-30209 47844	4505601-4505700 5392948-5392997	150

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

RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2023.09.06 15:33:52 +05'30'

(RITESH CHAUDHRY)
Sr.Vice President (Secretarial) &
Company Secretary

Encl : As above

Date:30.08.2023

To,
The Board/Committee of Directors
UFLEX LIMITED
Regd. Office : 305, 3rd Floor, Bhanot Corner
Pamposh Enclave, Greater Kailash - I
New Delhi - 110048

Ref No.: UFL/SEC/2023/10008 Dt.24-8-23

Sub:

Dear Sir,

As per your mail with ref No:10008 Dated 24.08.2023 all Documents enclosed as asked here with Form B of Indemnity Bond on Rs 500/- Non Judicial Stamp Paper, Form A Affidavit on Rs 50/- Non Judicial Stamp Paper and Name confirmation Affidavit Rs 20/- Non Judicial Stamp Paper.

As I have already sent ISR-1,2,4 & SH-13 on 24-07-2023. Herewith enclosed CML Copy for demat purpose.

Request you to update my KYC and do the needful at the earliest.

Thanking You

A. A. Lakshmi
(Atchyutha Lakshmi Allada)

UFLEX LIMITED New Delhi

6/9/23