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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
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** secretarial@uflexltd.com

UFL/SEC/2023/ December 7, 2023

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/l
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code : UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 500148

Sub: Intimation of Loss of Share Certificate (s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 letter received from shareholder on 07.12.2023 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
R01061	Ram Ratan Modi	129310-129311	11058589-11058688	100

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

You are requested to take the same on record(s).

Thanking you.

Yours faithfully
For UFLEX LIMITED

RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2023.12.07 15:05:17 +05'30'

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

Encl : As above

Post on 4-11-2023.
In Business Reply Envelope.

To,

The Registrar
U Flex Limited
305, 3rd Floor , Bhanot corner
Pamposh Enclave, Greater Kailash -1
New Delhi – 110048

To. The company Secretary
UFlex Limited
Corporate office : A 108, Sector IV,
Noida - 301301
Dist. Gautambudh Nagar (U.P.)

Email : secretarial@uflex.com

Sub : Loss 100 shares Folio No. R01061 , certificate no. 129310 to 129311
Of 100 shares of Ram Ratan Modi for letter of comfirmation.

Ref. :- Your email : UFL/Sec/2023/10096 Dt. 25-10-2023 & my letter dated 17-10-2023

Dear Sir

As per your advice, I am complying with the following document for proceed the duplicate share letter of confirmation

1- An affidavit executed on Rs. 100/- Stamp paper & Notarized with Register No.

2- An indemnity Bond executed on Rs. 500/- Stamp paper & notarized with Register No.

3- Nomination Form No. SH-13, duly withness signature.

Now I request you to please Process further in this matter.

Early actions is highly appreciable.

Thanking you

UFLEX LIMITED New Delhi

07-12-2023

Yours Faithfully

(Ram Ratan Modi)
Ward No. 13, Dhabadeh Road
Morak Station, Dist. Kota, Raj. -326517
Mob.No. 94141-92223 / 98290-39183
My Email : vishnumodi82gmail.com
: modiramratanmorak@gmail.com