



# 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/2024/

June 12, 2024

The National Stock Exchange of India Limited  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No.C/1  
G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

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

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject : 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 copy of letter(s) received from shareholder(s) on 11.06.2024 & 12.06.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0055673	Neelam H Patel	397549	49395379-49395411	33
0043909	Deepak P Vora	42710 57807	176497-176546 6527325-6527374	100

The Duplicate Share Certificate will be issued only after completion of all necessary formalities by the Shareholders.

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*

Loss  
KYC

Date : 10/06/2024.

From :

Neelam Hitendra Patel  
15, SUDHA BLDG,  
PATEL COMPOUND, MALABAR HILL,  
20, NEPEAN SEA ROAD,  
MUMBAI – 400006.

TO,

BEETAL Financial & Computer Services Pvt Ltd.  
Unit : UFLEX Ltd.  
BEETAL HOUSE, 3rd Floor,  
99, Madangir, Behind LSC,  
New Delh 110062

Dear Sir,

Ref : Folio No : 0055673 : 33 equity shares in the name of Neelam Hitendra Patel.

Sub : Loss of shares and update the KYC.

This has reference to your email Dated. 30/05/2024, I Neelam Hitendra Patel submitting herewith MY Kyc documents and valid proof for your records.

Further inform you that, the above shares are not traceable at my end. Kindly verify the same and send me the necessary duplicate formalities to my above address & oblige.

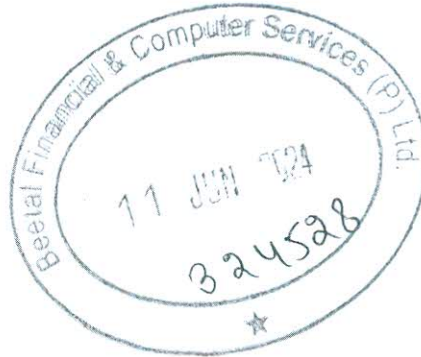
Thanking You.

Yours faithfully,

*Neelam H Patel*

(NEELAM HITENDRA PATEL)

Encl : As Above.



To,

Date 10.06.2024

UFLEX LTD

A-107-108 Sector-1V  
Dist Gautam Budh Nagar  
Noida - 201301 (U.P.) India

Sub - Loss of Shares

Name - Deepak P. Vora folio NO  
0043909 -

this is to inform you that  
please issue duplicate shares  
I have 100 shares loss so  
please give me format for  
duplicate shares & sent mi certificate & DISM

Thanking you  
(Deepak P. Vora)  
X [Signature]



12/06/2024