



# 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/

December 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 received from shareholder on 11.12.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0058468	Shivali Jayant Bhchuwar Jayant Shridhar Bachuwar	400299	56088104-56088336	233

The Duplicate Share Certificate/Entitlement Letter will be issued only after completion of all necessary formalities by 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*

345

From,  
Shivali Jayant Bachuwar  
93, Railway lines,  
Solapur North,  
Solapur-413001  
Date: 23.11.2024

To,  
Beetal Financial & Computer Services Pvt. Ltd,  
Beetal House, 3 Floor, 99, Madangir,  
Behind Local Shopping Centre,  
Near Data Harsukhdas Mandir,  
New Delhi, Delhi, 110062  
Unit: UFLEX LTD

Sub: Loss of Shares Certificate  
Folio No: 0058648  
Ref No: UFL/SEC/2024/10438

58468

Respected sir/madam,

With reference to your letter with dated 08.10.2024 I am sending all documents as per your requirements.

Details as per below

1. Affidavit on Rs.100/- stamp paper duly notarized copy
2. Indemnity on Rs.500/- stamp paper duly notarized copy
3. Pan Card With Self Attested
4. Aadhar card with Self Attested
5. ISR-1
6. Form ISR-2 Along with original cancelled cheque
7. ISR-4
8. SH-13



Please do the needful.

Thanking you

Yours Faithfully

S. J. Bachuwar

S. J. Bachuwar

(Shivali Jayant Bachuwar / Jayant Shridhar Bachuwar)