'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 15-Nov-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),

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 a shareholders on 15.11.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
B00309	B Gopalakrishnan	49086	5444188-5444237	50
016611	Rajesh Kumar Maheshwari	225117	15358152-15358190	39
044461	Rajesh Mohan Gupta	223203-223204 223237-223238	15267907-15268006 15269607-15269706	200

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

Dated: 12 Nov 2021

To,

UFLEX LIMITED

Regd.Office : Third Floor, Bhanot Corner, Pamposh Enclave,

Greater Kailash-I, New Delhi -110048.

Subject: Misplaced of original share certificate Folio no/DP CLIENT ID No: 2954/0044461/00296

Sir,

Kindly suggest me all legal procedures to obtain duplicate share certificate at your earliest.

RM Gupta RM Gupta

Thanking You

Rajesh Mohan Gupta

C/O Adarsh Confectioners

276/1 Kaulagarh Road

Rajender Nagar

Dehradun(U.K)

248001

Contact No: 0135-2750682

9045830202



15/11/21

RAJESH KUMAR MAHESHWARI

BLOSSOM COUNTRY
TOWER – II, 9TH FLOOR
FLAT – 9A,
180A, KABI GURU SARANI
KOLKATA – 700 034

Date: 12/11/2021

To
The Company Secretary
Uflex Limited
305, 3rd Floor
Bhanot Corner, Pamposh Enclave
Greater Kailash-I,
New Delhi- 110 048

Dear Sir,

Sub : **Request for issue of duplicate shares (Folio No. 00016611)**

With reference to above, I would like to inform you that I have lost 39 shares of "UFLEX LIMITED" held under folio no. 0016611 and would request you to kindly arrange to issue duplicate shares and oblige.

Further, I am enclosing herewith my Aadhar Card & Pan Card for your doing needful.

Thanking you
Yours Faithfully

Rajesh Kumar Maheshwari
R. Maheshwari
Rajesh Kumar Maheshwari

UFLEX LIMITED
New Delhi
15/11/21

secretarial@uflexltd.com

B.GOPALAKRISHNAN
SREE SARANAM T.K.SR.A10
KANNANKULANGARA, TRIPUNITHURA
TRIPUNITHURA 682301
ERNAKULAM

The Secretary

M/s UFLEX LTD.
Regd Office 305, 3rd Floor
Bhanot Corner Pamposh Enclave
Greater Kailash-1
NEW DELHI 110048.

Date: 9/11/2021

Sir,

Re: LOSS OF SHARE CERTIFICATE / ISSUE OF DUPLICATE SHARE CERTIFICATE
UFLEX LTD. FOLIO No.000309B B.GOPALAKRISHNAN
No.of Shares 50 Nos. Certificate No.10938 Dist. 3542101-3542150

PLEASE BE INFORMED THAT THE ABOVE SHARE CERTIFICATE OF UFLEX LTD. HAS BEEN LOST/MISPLACED UNDER MY CUSTODY.

IN THIS CONNECTION I REQUEST YOU TO FURNISH ALL FORMALITIES WITH FORMATS FOR AVAILING DUPLICATE CERTIFICATE OF SHARES .

AWAITING YOUR EARLY ACTION IN THIS REGARD , MEANWHILE I AM ATTACHING HEREWITH COPIES OF PAN AND AADHAR.

Thanking you,

Yours faithfully,

B.Gopalakrishnan

Encl.

UFLEX LIMITED New Delhi 15/11/21