'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 18-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 18.11.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
017086	Rajesh Kumar Maheshwari Ramesh Kumar Maheshawri	225364-225365	15365182-15365241	60
042494	Asha Sisodia	211620-211621	14738368-14738467	100

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

Date : 12-10-2021
To
Mr. Chandan Singh Bhandari,
UFLEX LIMITED,
Sector-4, NOIDA -201301

Sub. : Loss of 100 Shares held under Folio No. 0042494

Dear Sir,

This is to your kind notice that I have lost 100 Shares of UFLEX LIMITED held under Folio No. 0042494.

Kindly let me know the documentation needed from my side in order to issue Duplicate Shares.

As requested towards proof of my Identity, Address and Cancelled Cheque.
Please find attached herewith a copy of my Aadhaar card, PAN card along with a copy of Cancelled Cheque of my Bank Account.

Look forward to an early response from your side.

Thanks

Yours Sincerely,

Asha

ASHA SISODIA
House No. 217, 2nd Floor,
Pocket – 1, Sector – 25,
ROHINI, DELHI-110085
M. No. 9958504400

UFLEX LIMITED
New Delhi

18/11/21

RAJESH KUMAR MAHESHWARI

RAMESH KUMAR MAHESHWARI

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

Date: 18/11/2021

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. 0017086)**

With reference to above, we would like to inform you that we have lost 60 shares of "UFLEX LIMITED" held under folio no. 0017086 and would request you to kindly arrange to issue duplicate shares and oblige.

Further, we are enclosing herewith our Aadhar Card & Pan Card for your doing needful.

Thanking you
Yours Faithfully

R. Maheshwari
Rajesh Kumar Maheshwari
Rajesh Kumar Maheshwari

Ramesh Kumar Maheshwari

UFLEX LIMITED New Delhi

18/11/21