'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 23-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 23.11.2021 regarding loss/misplacement of share certificate as per details given hereunder:-

Folio No.	Name of shareholder	Certificate Nos.	Distinctive Nos.	No. of Shares
G00666	G C Mogha S K Mogha	51129-51131	6293045-6293159	115
041994	Parvati Attal Rampal Attal	201422-201423	14228633-14228732	100
027096	Rajasekhara Rao Garimella Manjula Garimella	61727-61728	6671876-6671975	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

PARVATI ATTAL

14-5-20 & 21, Shah Inayat Gunj Road, Begum Bazar,
HYDERABAD-500012(TS)
Mob. : 9391027603 E mail.: rampattal@gmail.com

Date : 12-11-2021

M/s. UFLEX Limited
305, Third Floor, Bhanot Corner,
Pamposh Enclave,
Greater Kailash-1, NEW DELHI-110048

Dear Sir,

Subject : Lost/Misplacement of Physical Shares, Request for Issue of Duplicate Shares
Ref. No. Folio No. 0041994 (S.C No. 2014222 & 201423)
(Dist. No. 14528633 to 732)

I am holding 100 Shares of your company. I submit that certificate for 100 shares of UFLEX Ltd., either Lost or misplaced. The shares certificate is not traceable. Please let me know the process for issue of New Duplicate shares for the same.

As soon as I receive the instructions for getting the new duplicate shares I will do the needful at earliest.

Please inform me immediately the necessary steps to be taken for getting new duplicate shares in lieu of lost/misplaced shares as referred above.

Thanking you,

Yours Sincerely

पार्वती अट्टल
(Parvati Attal)

UFLEX LIMITED New Delhi 23/11/21

Two Sign Pending

Uflex Ltd.
A-107-108
Sector-4
Noida-201301

1-11-21

Sub:- Duplicate & Transmission documents F-NO G0666 Qty 115

Dear Sir,

As Per your Requirement, I have Send the all documents for duplicate and transmission for 115 Shares of Uflex Ltd.

Thanks

Regds

(Rakesh chand Moghe)
Jeevan Jyoti, NO-11
4th Avenue Road
Bandh Road,
Gadaipur
Delhi-110030
9313722888
D.D NO 771965 Rs 1000/-

UFLEX LIMITED
New Delhi
23/11/21

VIJAYAWADA,
15.10.2021.

FROM:
RAJASEKHARA RAO. GARIMELLA
32-35-50, JAMINDAR ST
MACHAVARAM (PO)
VIJAYAWADA - 520004

TO
UFLEX LTD.
NEWDELHI - 110048.

Dear Sir,

Sub: Loss of share certificate
FOLIO. 0027096.

With reference to above, I bring to your notice that, the share certificate of 100 equity shares of 'UFlex Ltd' had been lost and I request you to issue me a duplicate one after necessary formalities. Thanking you.

Yours truly,

(Rajasekhara Rao. Garimella)

UFLEX LIMITED
New Delhi
23/11/21