UFLEX
'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/2024/ February 28, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/l
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : UFLEX

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

Scrip Code : 500148

Subject : 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 Copy of letter received from shareholder on 26.02.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0010358	Suresh Kumar P	63854	6748676-6748725	50

You are requested to kindly take the same on record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

RITESH CHAUDHRY

Digitally signed by RITESH CHAUDHRY
Date: 2024.02.28 12:26:04 +05'30'

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary

Encl : As above

FROM: **SURESH KUMAR P**
FLAT NO:C-1503,
15TH FLOOR, DAHLIA THE ETA GARDENS,
MAGADI ROAD,
BENGALURU: 560023

DATE: 20/02/2023

TO,

BEETAL FINANCIAL & COMP Ltd,
UNIT:UFLEX LIMITED
BEETAL HOUSE,
3RD Floor, 99, Madangir,
New Delhi: 110062

Respected Sir,

Sub: Request Letter for Issue of Duplicate Share Certificate for
Regd Folio No: 0010358

I, **SURESH KUMAR P** is your share holder under the Regd Folio No: **00020532** holding 50 shares.

My 50 shares Certificate have been Misplaced/Lost or not traceable; for that I am enclosing with this letter ISR-4,Indemnity Bond and Affidavit for Issue of Duplicate Shares certificate.

Please do the needful and oblige.

Thanking you,

Yours faithfully,

Suresh Kumar P

(**SURESH KUMAR P**)

Financial & Computer Services
26 FEB 2024
282618