

UFL/SEC/2024/

August 28, 2024

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st 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 letters received from shareholders on 27.08.2024 & 28.08.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
*0035901	Rajeev Dutta Kamlesh Dutta	158819-158820	8337435-8337534	100
*S002895	Saroj Garg Rameshwar Dayal Garg	241918 60127-60128	16014825-16014849 6610515-6610569	80
U000229	Uma Agarwal	62177 128305-128306 128468 128775 178711-178714	6687451-6687455 11015863-11015948 11023001-11023043 11036194-11036236 11095331-11095373	220
*0110208	Uma Agarwal	251652	16343674-16343677	4
N001143	Nahata Limited	240150	15953037-15953045	9

**However these shares had already been transferred to IEPF.*

The Duplicate Share Certificate/Entitlement Letter(s) 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

No. _____
Date _____

To,
The Company Secretary (Shares Department)
UFLEX LTD.
305, 11 Eloora, Bhanot Corner,
Pamposh Enclave, Greater Kailash-1,
Delhi - 110048

Subject: Request for issue of Duplicate shares
against my lost shares and unclaimed dividend.

Respected Sir/Madam,

I, Rajeer Dutta, R/o Flat No. 1103, Tower-5,
Lakerview Apartments, Sec.-48, Near Barkhal
Lake, Faridabad, Haryana - 121001, am having
100 shares of your company Ledger Folio No. -
0035901 in physical form which is lost
by me in my house. I have searched it a
lot but couldn't find out my shares certificate.
I request you to please issue me duplicate
certificate. I am attaching dividend warrant
copy as proof for further reference. Also
please credit my unclaimed dividend into my
bank A/c No. - 920010069308189.
Cancelled cheque has been attached.

Thanking you,

Yours faithfully,

Rajeer Dutta

Mob. No. - 8130315915



27/8/24

From:
Dr. Rameshwar Dayal Garg
B-108 Vasundhara Apartments (Plot 16)
Sector 6, Dwarka
New Delhi 110075

22 August 2024

To
The CEO
UFLEX Ltd.
305, 3rd Floor, Bhanot Corner
Pamposh Enclave
Greater Kailash, Part 1
New Delhi 110048

Dear Sir or Madam,

Subject: Issue of duplicate shares

My eighty (80) shares of face value 10 in Folio/DPID-Clid S02895 have been lost. I request you to issue me duplicate shares. Attached herewith are the shareholding details and other relevant documents for your perusal. I would be happy to furnish any other documents that you may require for this purpose.

Yours faithfully,

रामेश्वर डाल गार्ग

(Rameshwar Dayal Garg)

CONTACT DETAILS :

SHIKHA SETHI
C-49 PAMPOSH ENCLAVE
NEW DELHI-110048
MOBILE: 9873700517



27/8/24

27/08/2024

To,

UFLEX Limited
A-108, sector-4
Noida - 201301

Dear Sir/Madam

Sub: Loss and re-issue of shares

My husband who used to look after my financial affairs passed away in June-21. I have subsequently found that I hold shares in UFLEX Limited with Folio Number 000229U and probably also 0110208 as I found dividend confirmation letters and other communication in my name with above numbers.

I cannot locate the share certificates for above folio numbers. Hence I request you to please re-issue the shares for above folios in my name. I have a demat account with ~~ICICI~~ Bank and if possible I would request to transfer the shares to my demat a/c with DP ID - IN302679 and A/c No 35392805. I attach a copy of my PAN card and Aadhaar Card for reference. Being a 68 year old lady, I am in need of funds so will be grateful if you can do it as quickly as possible for you.

Yours Sincerely

Uma Agarwal

Uma Agarwal
(UMA AGARWAL)



28/8/24

NAHATA LLP

(Formerly known as NAHATA LIMITED CIN No. U51909DL1985PLC021361)
'NAHATA CHAMBERS', 231, MASJID MOTH, SOUTH EXTENSION PART-II, NEW DELHI-110049
Phone : (011) 2626 5800 e-mail : nahatagroup@hotmail.com
LLP IN : 9878

BY SPEED/ REGD. POST

12.08.2024

Beetal Financial and Computer Services Pvt. Ltd. ,
Unit : UFlex Ltd.
Beetal House, 3rd. floor
99, Madangir, Behind Local Shopping Center,
Near Dada Harsukhdas Mandir, New Delhi-110062

Re: Folio No. 001143N
Ref. : your letter no. BTL/KYC/326626/94/LF-001143N dt. 04.07.2024
Sub: KYC Updation Issue of duplicate Shares certificate in Demat form – request reg.

Dear Sir,


With reference to your above referred letter, we would like to state our Company, Nahata Limited, which was holding shares of your Company, has been converted into a Limited Liability Partnership (LLP) vide Certification of Conversion dated 22.04.2019 by Ministry of Corporate Affairs under LLP IN no. – AAO-9878. Consequent to conversion into a LLP, please further note that we have been allotted a new PAN No. AAQFN4609Q. Please further note that we are maintaining a Demat Account and our DP – ID is 1205910000630737. Copy of Client Master List (CML) is also attached.

We are attaching herewith following documents, as requested by you :

1. Certificate of Conversion dt. 22.04.2019 from Nahata Ltd. to LLP issued by Ministry of Corporate Affairs.
2. Copy of PAN Card in the name of Nahata LLP.
3. ISR-1 for KYC updation
4. Copy of Client Master List of Nahata LLP.
5. ISR-2, duly signed by our Banker for Signature verification of Authorised Signatories
6. ISR-3 for Opting Out of Nomination
7. Copy of Resolution, duly Self attested, for change of name and dealing with Shares etc.
8. List of Authorised Signatories with their Specimen Signatures
9. Copy of cancelled cheque of Nahata LLP for Bank account details
10. ISR-4 – Request for issue of Duplicate Shares

We take this opportunity to inform you that original Share Certificate has been lost / misplaced and is not readily traceable. Hence, we request you to issue us duplicate share certificates under the aforesaid Folio in Demat Form and are ready to bear necessary charges, if any, for the purpose. Furthermore, please advise us about the formalities required to be done at our end and draft / proforma of prescribed forms for issue of Duplicate Shares if any, may please be sent to us.

Kindly do the needful at your end at an early date and oblige.

Yours sincerely,
For, Nahata LLP

Designated Partner
Encl. : as above

