



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

UFLEX/SEC/2024/

17 April 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 : Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024

Dear Sir(s),

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith, a Certificate dated 16th April, 2024 issued by Mr. S.K. Kapahi, Practicing Company Secretary for the Year Ended 31st March, 2024.

Request you to take the above on record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/UFLEX /40 (9)/March/2024

DATED: 16.04.2024

We have examined all the relevant records of **M/s Uflex Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31.3.2024**:

- A) The Company has not received any case relating to the transfer of Shares.
- B) The Company has delivered all certificates of Equity Shares for Sub Divison, within thirty days of the date of lodgment. However, Company has not received any case for Consolidation, Exchange and Renewal during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- D) The Company has no Debentures, during the period.

FOR KAPAH AND ASSOCIATES
COMPANY SECRETARIES



(S.K. KAPAH)
PROPRIETOR
FCS NO.1407
C.P.NO.1118

UDIN: F001407F000143043

Place: New Delhi