

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2024/

April 1, 2024

The National Stock Exchange of India Limited Exchange Plaza 5th Floor, Plot No.C/l 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) 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 the following shareholder on 01.04.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No of Share
0056409	Kailashwati Jain	398285	49422625-49422657	33*

^{*}However these shares had already been transferred to IEPF.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For UFLEX LIMITED

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

Encl: As above

REQUEST LETTER

Uflex Limited

A-108, Sector - 4

Noida 201301

Subject: Request for Transmission of Securities cum Lost of share certificate cum IEPF Dear Team,

I am writing to seek your valuable assistance in the process of transmission. The account holder, Mrs. [Kailashwati Jain], unfortunately, passed away, and we need to transfer these shares into my Demat account. Please process transmission for these shares:

- Full Name: Navin Chand Jain

- Company name: Uflex Limited

- Folio number: 056409

- Mobile Number: 9837033123

- PAN Number: ABLPJ1308E

- Current Address: 17-A, New Mandi, Muzaffarnagar, 251001

- Email Address: navin.chand.jain1958@gmail.com

Also please issue the entitlement letter after confirming the documents; I have attached copies of the necessary documents as proof of my updated information.

I assure you of my cooperation and prompt response to any additional requirements or queries you may have regarding this update.

Sincerely,

Navin Chand Jain