

UFL/SEC/2019/
November 30, 2019

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: Issue of Duplicate Share Certificates in lieu of old Share Certificates.

Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 30.11.2019, as per Annexure –A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For UFLEX LIMITED


(AJAY KRISHNA)
Sr.Vice President (Legal) &
Company Secretary



Annexure –A

Details of Duplicate shares Certificates issued

Folio	Name	Duplicate Share Cert. No.	Old Cert. Nos	Distinctive Nos	No. of Shares
022785	Narender Kumar Saboo	407993	227681	15433490-15433507	18
016636	Chanda Saboo	407994	225125	15358281-15358298	18
012826	Daksha Sanjeev Parekh Sanjeev Vinodchandra Parekh	407995	218833	15067734-15067756	23
029585	S Sriram	407996	13792	3684801-3684850	50
031779	Mithlesh R K Mandhar	407997- 408000	19574-19575 23124-23125	3973901-3974000 4151401-4151500	200
059099	Mithlesh R K Mandhar	408001	400934	56224440-56224572	133

