

## 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/

March 14, 2024

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

Scrip Code: UFLEX

The BSE Limited Corporate Relationships Department 1<sup>st</sup> 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(s) received from shareholder(s) on 12.03.2024 & 13.03.2024 respectively regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0057006	Rajendra Kumar Tewari	398882	49443684-49443716	33
0013535	Paresh C Parekh	220024	15120588-15120628	41
0026763	Reetha Shetty	229754	15510430-15510461	32

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

Thanking you,

Yours faithfully, For UFLEX LIMITED

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

Encl: As above

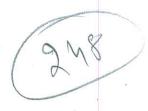
PUNIT MITTAL

GENERAL MANAGER,

BEETAL FINANCIALE

COMPUTER SER. PYT. LTD.,

NEW DELHI-110062



DATE 25/02/2024

SUB REJECTION OF KYC DOGS & NOMINATION FORM FOLIONO 0057006, UNIT-UFLEX LIMITED

DEAR SIR,

THIS IS WITH REPERENCE TO YOUR LETTER NO.

BTL/FIL/KYC/271024/72/LF-0057006 dated 12101/2024,

REGARDING REDECTION OF KYC DOCS & MOMINIATION PORM,

PLEASE FIND THE ATTACHED/ENCLOSED DOCUMENTS FOR

YOUR KIND PERSUAL. I HAVE RECTIFIED DISCREPANCY

AS BELOW & RESUBBITTING DOCS—

1- COPY OF PAN CARD DULY SELF ATTESTED

2- FORM SH-13 STAGENE SIGNED BY SOLE SHAREHOLDER

3- I DECLARE THAT BOTH RADEMORA KUMAR TEWARI &
RADEMORA KUMAR TIWARI ARE HAME OF ONE PERSON.
SPELLING ERROR HAS BEEN ALREARY CURRECTED IN PANS
AADHAR CARD. PLEASE REFER SAME FOR ISSUING DUPLICATE
SHARE CERTIFICATE.

4. ORIGINAL SHARE CERTIFICATE ENCLOSED. THANK YOU.



RAJENDRA KUMAR TIWAR

FROM:

PARESH CHANDRAKANT PAREKH
"GULAB" 56/A PANCHVATI SOCIETY MAIN ROAD
RAJKOT -360001 GUJARAT

MOB: 7265069150

Email: pareshparekh@gmail.com

Date: 06/03/2024

То

Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3 Floor, 99, Madangir, Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi, Delhi, 110062

Unit UFLEX LTD FOLIO NO: 0013535

SUB: PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES AND KYC UPDATION

DEAR SIR/MADAM.

AS PER THE CAPTIONED SUBJECT I PARESH CHANDRAKANT PAREKH THE HOLDER IN THE ABOVE FOLIO NO 0013535 REQUEST YOU TO KINDLY UP DATE THE KYC IN THE FOLIO, AND ENCLOSING YOU THE PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE ALONG WITH NECESSARY DOCUMENTS, KINDLY AFTER VERIFYING THE SAME DO THE NEEDFUL AND UPDATE THE SAME IN THE RECORDS.

## ENCLOSED:

- 1) FORM ISR -1 DULY FILLED ALONG WITH PAN CARD AND AADHAR CARD SELF ATTESTED.
- 2) FORM ISR -2 DULY ATTESTED BY BANK MANAGER ALONG WITH CANCELLED CHEQUE.
- 3) FORM ISR-13 FOR NOMINATION IN FOLIO ALONG WITH PAN AND AADHAR CARD SELF ATTESTED OF NOMINEE .
- 4) FORM ISR -4 REQUEST FOR DUPLICATE SHARE CERTIFICATES DULY FILLED .
- 5) ORIGINAL CLIENT MASTER DULY STAMPED BY DP.
- 6) INDEMNITY BOND ON Rs 200/- ON NON JUDICIAL STAMP PAPER DULY NOTARISED .
- 7) AFFIDAVIT ON NON JUDICIAL STAMP PAPER OF Rs 50/- DULY NOTARISED
- 8) AFFIDAVIT OF NAME DECLARATION ON NON JUDICIAL STAMP PAPER OF Rs 50/- DULY NOTARISED

12 MAR 2024

9) BOTH WITNESSES PAN AND AADHAR CARD COPIES SELF ATTESTED.

KINDLY DO THE NEEDFUL AND HOPING FOR YOUR GOOD COOPERATION

Kaut - C - Paul

PARESH C PAREKH

The Company Secretary
Uflex Ltd.
A-107-108
Sector IV,
Dist Gautam Budh Nagar
Noida

Sub:- Issue of Duplicate Certificate

Ref:- Folio No. 0026763

Dear Sir,

I am holder of 32 shares of Uflex Ltd. I have lost the share certificate.

Kindly let me know the procedure to issue the duplicate share certificate.

Thanks & Regards

Reetha Shetty

Flat No. 35 Asian Games Village Complex,

Queta Shelty

Ranjit Singh Block, New Delhi-11 0049

> 13 MAR 2011 290713