



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/

April 10, 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 letter received from shareholder on 10.04.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0031173	Satish Gopal Sharma	60985 13782-13783 137620-137622	6642775-6642824. 3684301-3684400 11426323-11426472	300

However these shares had already been transferred to IEPF.

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

Date – April 8, 2024

To

The Company Secretary

UFLEX LIMITED,

A-107-108 Sector-4

Distt Gautam Budh Nagar

NOIDA, 201301

Ref – 300 shares of UFLEX LIMITED vide folio no – 0031173.

Dear Sir,

This refers to my e- mail dated April 02,2024 to your company transfer agent M/S Beetal Financial & Computer Services regarding misplaced shares of UFLEX LTD for the purpose of issuing shares in my DMAT Account, attached please find the hard copy of the following documents for your consideration. Kindly do the needful at your earliest. *Original documents have already been submitted to transfer agents M/S Beetal Financial + Computer Services.*

1. Form ISR 2 duly signed and attested by the bank.
2. Form ISR 3 duly signed,
3. Form ISR 1
4. Form ISR 4 duly signed.
5. Copy of PAN card.
6. Copy of cancelled cheque
7. Copy of Aadhar Card.
8. Copy of letter from HDFC Bank attesting signatures.
9. Copy of Client Master List.

Regards



Satish Gopal Sharma

B- 7, Sector 14,

NOIDA.

Mob – 9810256925

E mail id – sg@linklegal.in

Alternate E mail – sg.sharma@dentonslinklegal.com

