

UFL/SEC/2024/

March 7, 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) 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 shareholder on 06.03.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
S01445	Suresh Kumar Agarwal Sushma Aggarwal	129713-129714 241644-241645 252154	11075332-11075441 16005005-16005100 16348449-16348459	187

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

ISSUE OF DUPLICATE SHARE CERTIFICATE APPLICATION

22 January 2024

Beetal Financial & Computer Services Pvt Ltd
Beetal House, 3rd Floor
99, Madangir
New Delhi 110062

Unit: U-Flex Limited
Folio No: S-1445
Sub: Duplicate Share Certificates

Dear Sir,

We are the shareholders of U-Flex Ltd under the above-mentioned folio number – S-1445 holding total 449 equity shares, out of which 187 shares were missing, the details of which are as follows:

Folio No.	Certificate Nos.	Distinctive Nos.		No. of Shares
		From	To	
S-1445	129713	11075332	11075411	80
S-1445	129714	16005005	16005100	96
S-1445	241644 & 241645	16348449	16348459	11
			TOTAL	187

Enclosed please find the following documents for issue of duplicate share certificates.

1. Form No. ISR - 4
2. Form No. ISR -2
3. Indemnity Bond of Rs. 100/- duly signed and attested by the Notary Public
4. Affidavit of Rs. 20/- duly signed and attested by the Notary Public
5. True copy of PAN Card and Aadhar Card
6. True copy of Client Master List

We most humbly request you, Sir, to please issue the duplicate share certificates.

We further request you if there is any provision in SEBI's law then please credit the shares in my Demat account no. – 14326012 (copy of Client Master List is attached).

I am a senior citizen aged 72 years and a heart patient with bypass surgery and a pacemaker machine. My wife is aged 66 years and is a patient of hypertension, diabetes, and varicose veins.

I shall be grateful if you acknowledge this letter and take immediate action in this matter.

Thanking you,

Yours faithfully,

(SURESH KUMAR AGGARWAL)
A-702, Kedar Apartments
Sector – 9, Rohini, Delhi – 110085
Mob: +91 98102 54521
Email: v_p_c@hotmail.com



Sushma Aggarwal
(SUSHMA AGGARWAL)
Joint Holder

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