

UFL/SEC/2024/

February 29, 2024

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 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(s) received from shareholder(s) on 29.02.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

| Folio No. | Name | Certificate No. | Distinctive Nos. | No Of Share |
|-----------|--------------------|-----------------|-------------------|-------------|
| N01196 | Naresh K Gupta | 26638 | 4327101-4327150 | 50 |
| | Shashi Gupta | 4544 | 3222401-3222450 | 50 |
| 0014070 | Vijay B Nimbhorkar | 220169 | 15125524-15125563 | 40 |

However these shares had already been transferred to IEPF.

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

235

To
The Board/ committee of Director,

Dated: 27/02/2024

UFLEX LIMITED

305, 3RD FLOOR, Bhanot Corner,

pompos Enclave, Greater Kailesh-1 New Delhi -110048

Dear Sir,

Sub: Loss of share certificate Folio No.N-1196

we, are holding 100Equity Shares of Rs. 10/- each OF UFLEX LIMITED under the above folio. This is to inform you that the following share certificate(s) has been lost/ misplaced by us from my house / our records

| Certificate No. | Distinctive No(s). | | No. of Shares |
|-----------------|--------------------|---------|-----------------|
| | From | To | |
| 4544 | 3222401 | 3222450 | 50 Shares @10/- |
| 26638 | 4327101 | 4327150 | 50Shares@10/- |

We request you to please issue of duplicate share certificats.in lieu of above , We are enclosing herewith the following documents to enable you to issue the duplicate share certificats.

- 1 Duly executed and notarized affidavit & letter of indemnity in orginal.
- 2- Original copy of FIR / Police complaint lodged against the lost/misplace shares
- 3.Bank certificate 4- Copy of AADHAR Card (self attested) 5- cancelled cheque
6. Same name affidavit 7- Copy of pan card.

Kindly do the needful at thr earliest possible .

Thanking you,

Yours faithfully,



NARESH KUMAR GUPTA

ADDRESS : C-6, Green park exten. New Delh--1100 16

Tel No M NO :981007100,9810871100

Email: nkg@pclam.in



FROM -

VIJAY NIMBHORKAR
296, SUNCITY PARADISE
NEAR VISHWAMITRI
TOWNSHIP, MANJALPUR
390011 VADODRA
9426329690
17th JANUARY 2024

To,
BEETAL HOUSE
3rd FLOOR, 99,
MADANGIR,
BEHIND LOCAL SHOPPING CENTRE,
NEW DELHI - 110062
011 - 29961281

SUBJECT - REQUEST FOR REISSUE OF SHARE
CERTIFICATE

DEAR SIR,

I AM WRITING TO BRING TO YOUR ATTENTION
THE MATTER OF MY SHARE CERTIFICATE BEARING
CERTIFICATE NO - 0014070, ISSUED BY VFLEX LIMITED
UNFORTUNATELY THE ORIGINAL CERTIFICATE HAS BEEN
MISPLACED DUE TO UNFORESEEN CIRCUMSTANCES.

I KINDLY REQUEST YOUR ASSISTANCE IN REISSUING
THE SHARE CERTIFICATE TO ME. TO FACILITATE THIS PROCESS
I HAVE ENCLOSED THE FOLLOWING SUPPORTING DOCUMENT.

✓ DIVIDED WARRANT COPY

IF THERE ARE ANY ADDITIONAL FORMS OR DOCUMENTS
REQUIRED KINDLY NOTIFY ME PROMPTLY TO ENSURE A
SMOOTH AND PROMPT RESOLUTION.

I APPRECIATE YOUR PROMPT ATTENTION TO THIS
MATTER AND LOOK FORWARD TO YOUR POSITIVE RESPONSE.

THANKING YOU, THE ABOVE ADDRESS IS THE CURRENT
PERMANENT ADDRESS FOR WHICH PROOF COPY IS HEREWITH
ATTACHED.

SINCERELY,
VIJAY NIMBHORKAR
B. Nimbhorkar



29-1-2024