

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/

February 2, 2024

The National Stock Exchange of India Limited Exchange Plaza 5th Floor, Plot No.C/l 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: 500148

Scrip Code: UFLEX

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 02.02.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate No.	Distinctive Nos.	No Of Share
0027882	Anil Kumar Aggarwal	235315	15775960-15775987	28

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

Encl: As above

CA ANIL AGGARWAL

B.Com., FCA

E-9, Delhi Citizen Society, D.C. Chowk, Sector-13, Rohini, Delhi-110085



ANIL PUNEET & ASSOCIATES CHARTERED ACCOUNTANTS

Mob.:+91-9310245342 E-mail: 8888anilkumar@gmail.com

Ref. No.....

Dated 29.01.2024

MIS. LIFLEX LTD., A-107-108, Sector -1V NOIDA - 201301 (U.P.)

Sir,

Sub: - KYC Compliance | Dufsticale Shore certificati

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15775960-987

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Please adamonledge The receipt, do

The need ful of oblige.

Thanking you.

yours fincerely, Maggarwal (ANIL AGGARWAL)