UFL/SEC/2020

February 20, 2020

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 Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation of Loss of Share Certificate 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 a copy of letter received from a shareholder on 20.02.2020 regarding loss/misplacement of share certificate as per details given hereunder:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of shareholder</th>
<th>Certificate Nos.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>P01806</td>
<td>P C Paul Sachdev</td>
<td>4508-4509</td>
<td>3220601-3220700</td>
<td>100</td>
</tr>
</tbody>
</table>

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

You are requested to take the same on record.

Thanking you.
Yours faithfully
For UFLLEX LIMITED

(AJAY KRISHNA)
Sr. Vice President (Legal) &
Company Secretary
The Secretary,
Share Dept.,
UFLEX LTD,
305, 3rd Floor,
Bawarchi Corner,
Pomposh Enclave,
NEW DELHI-110048

Dear Sir:  

Re: Issue of Duplicate Shares,
Regd. Folio: 00 1866 P

As I cannot locate the Share Certificate of
100 shares under the above Folio No., it
appears that I have lost it. I, therefore,
request you to issue duplicate share,
preferably in dematerialised form.
Details of my Depository account are
given hereunder:

- NSDL
- D.P. ID: IN 300020
- CLIENT ID: 11652964
- ORIENTAL BANK OF COMMERCE
- Harsha Bhavan, Ground Floor,
E Block, Connaught Place
NEW DELHI-110001

Kindly acknowledge receipt.

Yours sincerely,

(C.P. Paul Sachdev)

PS: I have not received dividends for these shares in the financial
years: 2017-18,
2018-19.

Kindly send these dividends at an early date.

P.S.