

UFL/SEC/2020/

November 25, 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: Issue of Duplicate Share Certificates in lieu of old Share Certificates.

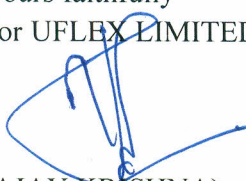
Dear Sirs,

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of duplicate share certificate(s) issued by the Company on 25.11.2020, as per Annexure -A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For UFLEX LIMITED


(AJAY KRISHNA)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

Annexure –A

Details of Duplicate shares Certificates issued

Folio	Name	Old Cert. Nos	Duplicate Share Cert. No.	Distinctive Nos	No. of Shares
031727	Suresh Kumar Gupta	158085-158086	408254-408255	8300735-8300834	100
022469	Sunita Gupta	13952 227498-227500	408256-408259	3692801-3692850 15427245-15427388	194
022471	Suresh Gupta	227508-227513	408260-408265	15427721-15428008	288
013522	Asha Mohanty	248785	408266	16293852-16293856	5
021050	Asha Jain Mr N K Jain	226782	408267	15401092-15401123	32
016860	Niranjan Kumar Mitruka	67831 80067 225241	408268-408270	6895581-6895610 7466901-7466925 15361449-15361479	86

