

UFL/SEC/2024/

January 3, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 03.01.2024 regarding loss / misplacement of share certificate as per details given hereunder:-

Folio No.	Name	Certificate Nos.	Distinctive Nos.	No of Share
0039449	Bharti G Shah Girish R Shah	39356-39357 8712-8713	4963001-4963100 3430801-3430900	200

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

Date: 29/12/2023

To
The Board/Committee of Directors,
UFLEX LIMITED,
Regd. Office: 305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash-I,
New Delhi-110048.

Sub: - Loss of Shares/Issue of Duplicate Folio No. 039449 – Request you to provide Entitlement Letter to claim the shares form IEPF Authority.

Dear Sir,

We **1. BHARTI GIRISH SHAH**, Wife of **GIRISH RATANSI SHAH** **2. GIRISH RATANSI SHAH**, Son of **RATANSI SHAH**, all are residing at 203, Vaibhav Apartments, 4-2-1069, Ramkote, Hyderabad-500001, having Permanent Account No (s) **ALPPS3253D & ABNPS7428N**, We humbly submit that we are jointly holding the physical shares above mentioned subject under Folio No. **039449** in **M/s.UFLEX LIMITED (formerly known as M/s.FLEX INDUSTRIES LIMITED)** of **200** Shares. The 200 share certificates were lost/missing from our house cleaning/painting in the month of October, 2023.

We humbly submit the following documents for claiming the duplicate shares and also request you to provide the Entitlement Letter as early as possible.

1. Copy of your letter Ref.No.UFL/SEC/2023/10048, dated 26/09/2023
2. ISR-1
3. ISR-2 alongwith Cancelled Cheque.
4. Form SH-13 Nomination Form
5. ISR-4
6. Notarised Affidavit of Rs.100/- as one and the same persons i.e. **BHARTI G SHAH & BHARTI GIRISH SHAH** and **BHARTI G SHAH & GIRISH RATANSI SHAH**
7. Form A Notarised Affidavit of Rs.100/-
8. Form B Notarised Indemnity of Rs.500/-
9. Self attested Client Master Copy.
10. Notarised Xerox copy of PAN Card & Aadhar Card of Applicant/shareholder.
11. Notarised Xerox copy of PAN Card & Aadhar Card of the witnesses signed in SH-13.
12. Notarised Xerox copy of PAN Card & Aadhar Card of the witnesses signed in Form-B

I hereby request you to process the duplicate shares and also request you to provide the Entitlement Letter as early as possible.

Thanking you,

Yours faithfully,

Bharti G Shah
BHARTI GIRISH SHAH

Girish Ratanshi Shah
GIRISH RATANSI SHAH

