

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

1.	For Quarter Ended	:	30 th September, 2025
2.	ISIN No.	:	INE516A01017
3.	Face Value	:	Rs.10/- Per Equity Share
4.	Name of the Company	:	Uflex Limited (CIN:L74899DL1988PLC032166),
5.	Registered Office Address	:	305, 3 rd Floor, Bhanot Corner Pamposh Enclave, Greater Kailash - I, New Delhi -110048
6.	Correspondence Address	:	305, 3 rd Floor, Bhanot Corner Pamposh Enclave, Greater Kailash - I, New Delhi -110048
7.	Telephone & Fax No.	:	Tel: 011-26440917, 26440925
8.	Email address	:	secretarial@uflexltd.com
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited & National Stock Exchange of India Limited
			Number of % of Total Shares Issued Cap.
10.	Issued Capital	:	7,22,11,486 100%
11.	Listed Capital(Exchange –wise)	:	7,22,11,486 100%
	BSE Ltd & National Stock Exchange of India Limited	:	
12.	Held in dematerialized form in CDSL	:	82,14,576 11.376%
13.	Held in dematerialized form in NSDL	:	6,37,41,996 88.271%
14.	Physical	:	2,54,914 0.353%
15.	Total No. of shares (12+13+14)	:	7,22,11,486 100%
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	:	NA
17.	Certifying the details of changes in share capital during the quarter under Consideration as per Table below:		

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

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Particulars *	No. of Shares	Applied / Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
Nil	Nil	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). : N. A.

18. Register of Members is updated (Yes/ No).
If not, updated up to which date : Yes (Electronically by RTA)
19. Reference of previous quarter with : N. A.
regards to excess dematerialized Shares,
if any
20. Has the company resolved the matter : N. A.
mentioned in point no. 19 above in the
current quarter ? if not, reasons why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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22. Name, Telephone & Fax No. of the : Ritesh Chaudhry
Compliance Officer of the Co. Designation: Sr. Vice President (Secretarial) &
Company Secretary
ACS:- 19966
Phone No. : 91-120-4012345
23. Name, Address, Telephone & Fax No., : Mr. R.S. Bhatia
Regn. No. of the Company secretary in (Company Secretary in Practice)
Practice C.P. No. : 2514
J-17, (Basement) Lajpat Nagar III, New Delhi-
110024
Tel No.011-41078605
24. Appointment of Common agency for : Beetal Financial and Computer Services Private
share Registry work if any (name & Limited
address) CIN: U67120DL1993PTC052486
99, Madangir, Behind Local Shopping Centre,
Near Dada Harsukh Das Mandir,
New Delhi – 110062
SEBI Registration no: INR000000262
25. Any other details that the auditor may like : Nil
to provide (e.g. BIFR Company, delisting
from SE, Company changed its name etc.)

PLACE: NEW DELHI
DATE: 15/10/2025

RUPINDER SINGH BHATIA
PRACTICING COMPANY SECRETARY
C.P. NO. 2514
UDIN: F002599G001571859
Peer Review No.: 1496/2021