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

UFLEX/SEC/2026/ 16th October 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/l, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

Scrip Code : UFLEX

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

Ref: Reconciliation of Share Capital Audit

Dear Sir(s),

Pursuant to Regulation 76 (1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, a Certificate received from a Practicing Company Secretary regarding reconciliation of issued, paid-up, listed and admitted capital of the Company for the quarter ended 30th September, 2026 is enclosed herewith for your reference and record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2026.10.16 13:55:51 +05'30'

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30th September, 2026	
2.	ISIN No.	:	INE516A01017	
3.	Face Value	:	Rs.10/- Per Equity Share	
4.	Name of the Company	:	Uflex Limited (CIN:L22209DL1988PLC032166),	
5.	Registered Office Address	:	305, 3rd Floor, Bhanot Corner Pamposh Enclave, Greater Kailash - I, New Delhi -110048	
6.	Correspondence Address	:	305, 3rd 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 Shares	% of Total Issued Cap.
10.	Issued Capital	:	7,22,11,486	100%
11.	Listed Capital(Exchange –wise) BSE Ltd & National Stock Exchange of India Limited	:	7,22,11,486	100%
12.	Held in dematerialized form in CDSL	:	82,10,904	11.371%
13.	Held in dematerialized form in NSDL	:	6,38,08,167	88.363%
14.	Physical	:	1,92,415	0.266%
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:			

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

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

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

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 regards to excess dematerialized Shares, if any : N. A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? if not, reasons why? : N. A.

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ritesh Chaudhry
Designation: Sr. Vice President (Secretarial) & Company Secretary
ACS:- 19966
Phone No. : 91-120-4012345

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

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

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

23.	Name, Address, Telephone &Fax No., Regn. No. of the Company secretary in Practice	:	Rupinder Singh Bhatia (Company Secretary in Practice) C.P. No. : 2514 J-17, (Basement) Lajpat Nagar III, New Delhi-110024 Tel No.011-41078605
24.	Appointment of Common agency for share Registry work if any (name & address)	:	Beetal Financial and Computer Services Private Limited 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 to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	:	Nil

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

PLACE: NEW DELHI
DATE: 15/10/2026

RUPINDER SINGH BHATIA
PRACTICING COMPANY SECRETARY
C.P. NO. 2514
UDIN: F002599H001887933
Peer Review No.: 8450/2026