

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/

15 January 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 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 31st December, 2025 is enclosed herewith for your reference and record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(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	:	31 st December, 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 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	:	74,46,842 10.313%
13.	Held in dematerialized form in NSDL	:	6,45,48,470 89.388%
14.	Physical	:	2,16,174 0.299%
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:		



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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 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



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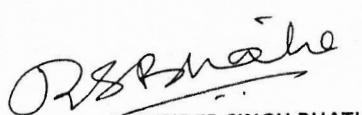
22. Name, Telephone & Fax No. of the : Ritesh Chaudhry
Compliance Officer of the Co. Designation: Sr. Vice President (Secretarial) &
Company Secretary
ACS:- 19966
Phone No. : 91-120-4012345

23. Name, Address, Telephone &Fax No., : Rupinder Singh 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: 14/01/2026


RUPINDER SINGH BHATIA
PRACTICING COMPANY SECRETARY
C.P. NO. 2514
UDIN: F002599G003285835
Peer Review No.: 1496/2021



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