

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: contact@cssanjaygrover.in

Website: www.cssanjaygrover.in

**THE BOARD OF DIRECTORS,
UFLEX LIMITED
305, 3RD FLOOR, BHANOT CORNER
PAMPOSH ENCLAVE, GREATER KAILASH- I
NEW DELHI- 110048**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2023
2. ISIN : INE516A01017
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : UFLEX LIMITED
L74899DL1988PLC032166
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 : Tel. No : 011-26440917, 26440925
Fax No : 011-26216922
8. E-mail id : secretarial@uflexltd.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	7,22,11,486	100.00
	Listed Capital (Exchange wise)		
11.	a) National Stock Exchange of India Ltd.	7,22,11,486	100.00
	b) BSE Limited	7,22,11,486	100.00
12.	Held in dematerialized form in NSDL	6,55,41,708	90.764



SANJAY GROVER & ASSOCIATES

13.	Held in dematerialized form in CDSL	63,29,310	8.765
14.	Physical holdings	3,40,468	0.471
15.	Total No. of Shares (12+13+14)	7,22,11,486	100.00
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	Not Applicable

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not Applicable**

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ajay Krishna Company Secretary Phone No. : 011-26440917, 011-26440925 Fax No. : 011-26216922;
-----	--	--



SANJAY GROVER & ASSOCIATES

23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS No. 10781 ; CP No. 16186 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
24.	Appointment of Common Agency for share registry work (If yes, name and address):	Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

**For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900**



A handwritten signature in black ink, appearing to be "N. Arora", written over a light blue circular stamp.

**Neeraj Arora
Partner
CP No. 16186
FCS: 10781
UDIN: F010781E000119483**

**Date: 17/04/2023
Place: New Delhi**