

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, 2024	
2.	ISIN	INE516A01017	
3.	Face Value	Rs.10/- each	
4.	Name of the Company and CIN	UFLEX LIMITED 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	Tel. No : 011-26440917, 26440925	
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
11.	Listed Capital (Exchange wise)	7,22,11,486	100.00
	a) National Stock Exchange of India Ltd.	7,22,11,486	100.00
	b) BSE Limited		
12.	Held in dematerialized form in NSDL	6,53,67,497	90.52
13.	Held in dematerialized form in CDSL	65,48,017	9.07
14.	Physical holdings	2,95,972	0.41
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

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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).**

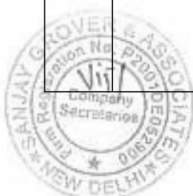
18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	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	Ritesh Chaudhry Designation: Sr. Vice President (Secretarial) & Company Secretary ACS:- 19966 Phone No. : 91-120-4012345
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23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Vijay K. Singhal Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 ACS No. 21089 ; CP No. 10385 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
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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
Peer Review Certificate No.: 4268/2023**



Vijay K.

**Vijay K. Singhal
Partner**

CP No. 10385

ACS: 21089

UDIN: A021089F000137689

**April 16, 2024
New Delhi**