Application- cum- undertaking for Unpaid/Unclaimed Dividend

To,
Uflex Limited
Regd Office: 305,3rd Floor, Bhanot Corner, Pamposh Enclave,
Greater Kailash-I, New Delhi-110048
Corporate Office: A-107-108, Sector-IV, Distt.Gautam Budh Nagar,
Noida -201301, (U.P)

Dear Sir/Madam,

Sub.: Payment of Unpaid/ Unclaimed Amount(s)

This has reference to your letter dated 28.05.2025. Kindly arrange for payment of unpaid/unclaimed amount(s) as mentioned desired Documents enclosed.

(Tick whichever is applicable)

- I enclose the original Instrument (s)i.e. Dividend Warrant, kindly arrange for payment thereof
- I do not possess the original Instrument (s) Further, I have not encashed the dividend warrant.

For shareholders holding shares in physical form

I request you to update my KYC and Bank Details as stated in the attached forms against the above folio and accordingly, I am enclosing the following alongwith self-attested documents, being the documentary evidence of Identity and Address.

- KYC forms (ISR-1,ISR-2,ISR-3 & SH-13)
- Self-Attested copy of Pan/Aadhaar Card of all holders in the folio
- Original cancelled cheque bearing the name of the shareholder(s)

For Shareholders holding shares in Electronic form:

- I am enclosing a self-attested copy of the Client Master list featuring new address and bank details recorded against my Demat account.

Date:

Contact No.:

 Email:

Signature of first holder ─────────

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date:___ /___ /_____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☐ PAN	☐ Bank details	☐ Signature
☐ Mobile number	☐ E-mail ID	☐ Address

B. **Security Details:**

Name of the Issuer Company		Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.	
Number & Face value of securities		
Distinctive number of securities (Optional)	From To	

C. **I / We are submitting documents as per Table below** (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN Whether it is Valid (linked to Aadhaar): ☐ Yes ☐No	☐☐☐☐☐☐☐☐☐, ☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐ Also provide Client Master List (**CML**) of your Demat Account, provided by the Depository Participant.

3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☐ Client Master List (**CML**) of your Demat Account, provided by DP. ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. ☐ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. ☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ The proof of address in the name of the spouse
4		Bank details	Account Number: _____ Bank Name: _____ Branch Name: _____ IFS Code: _____ <center>Provide the following:</center> ☐ <u>original cancelled cheque</u> with name of security holder printed on it *or* <u>Bank Passbook</u> *or* <u>Bank Statement attested by the Bank</u> #
5		E-mail address	_____#
6		Mobile	_____ #

* or any date as may be specified by the CBDT   *(DP: Depository Participant)*

 # In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____,(*use Separate Annexure if extra space is required*) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	**Holder 2**	**Holder 3**
Signature	✓		
Name	✓		
Full address	✓		
PIN	✓ ☐☐☐☐☐☐	☐☐☐☐☐☐	☐☐☐☐☐☐

Form ISR – 2

Confirmation of Signature of of securities holder by the Banker

Company Name: Folio:

1.	Bank Name and Branch	
2.	Bank contact details Postal Address Phone number E-mail address	
3.	Bank Account number	
4.	Account opening date	
5.	Account holder(s) name(s)	1) 2) 3)
6.	Latest photograph of the account holder(s)	

1st Holder	2nd Holder	3rd Holder

7.	Account holder(s) details as per Bank Records	
	a) Address	
	b) Phone number	
	c) Email address	
	d) Signature(s)	

1) [   ]   2) [   ]   3) [   ]

Signature verified as recorded with the Bank

Seal of the Bank

	(Signature)
Place:	Name of the Bank Manager
	Employee Code
Date:	E-mail address

Form ISR - 3

Declaration Form for Opting-out of Nomination
by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company   :
Registered Address of the Company:

I / we ……………………… the holder(s) of the securities particulars of which are given hereunder, ***do not wish to nominate*** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)   Signature(s)
Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company:
Address of the company:

I/We ……………………………………. the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

  (a) Name:
  (b) Date of Birth:
  (c) Father's/Mother's/Spouse's name:
  (d) Occupation:
  (e) Nationality:
  (f) Address:
  (g) E-mail id:
  (h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR—

  (a) Date of birth:
  (b) Date of attaining majority
  (c) Name of guardian:
  (d) Address of guardian:

Name:
Address:

Signature
Name of the Security Holder (s)

Witness with name and address