#### "IMPORTANT"

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ZONAL OFFICE: DELHI NCR ZONE # BATRA HOUSE, PLOT NO. 52, SECTOR 32, INSTITUTIONAL AREA, GURUGRAM - 122003, HARYANA

#### CORRIGENDUM

This is with reference to the publication dated 20.07.2025 in Financial Express (English) and in Jansatta (Hindi) for the e-auction dated 26.08.2025.

For Sr. No. 03 & 04 - in A/c Borrower/Mortgagor: Mrs Rashu Kumari of AGSON GLOBAL LOGISTICS PARK Branch which was put up for auction have now been withdrawn. All other and conditions of e-auction as mentioned in the above said newspapers will remain the same.

**Authorized Officer** 



# UFLEX LIMITED

CIN: L74899DL1988PLC032166

Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave,

Greater Kailash-I, New Delhi-110 048

Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922 Website: www.uflexltd.com Email: secretarial@uflexltd.com

## **NOTICE TO SHAREHOLDERS**

## SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window to physical shareholders for resubmitting/re-lodgement requests for the transfer of shares. This Special Window is open from July 07, 2025 to January 06, 2026 and is especially applicable to cases where the original share transfer requests were lodged prior to April 01, 2019, and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this period. Eligible shareholders may submit their transfer requests alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Beetal Financial & Computer Services (P) Ltd. (Unit: Uflex Limited) at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062.

By Order of the Board For UFLEX LIMITED, Sd/-

Ritesh Chaudhry

Sr. Vice President- Secretarial & Company Secretary ACS No.: 19966 MY MONEY SECURITIES LIMITED CIN: L67120DL1992PLC047890

Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI-110054 Email id: mymoneyviews@outlook.com, Contact No.: 011-47087300, 47087455

Subject : Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares

This is to inform all concerned shareholders that the Securities and Exchange Board of India ("SEBI") has issued its circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025. As per this circular, SEBI has introduced a special window for a period of six months, from July 07, 2025, to January 06, 2026, specifically for relodgement of transfer deeds for physical securities that were originally lodged before April 01, 2019, but were rejected inclumed for not processed due to deficiencies in the documents/procedure issues, or other reasons.

Key Points:

- Purpose: To enable shareholders to re-submit transfer requests that were previously unprocessed or rejected.
- Eligibility: Applicable only for physical shares transfer requests originally lodged before April 1, 2019 and was rejected due to deficiencies.
- Mode of Transfer: All re-lodged transfer requests will be processed only in dematerialized mode.
- Window period: From July 7, 2025 to January 06, 2026.

#### How to Re-lodge a Transfer Request:

Re-lodge all original documents which was returned by RTA with rejection letter after removing all rejections alongwith client master

#### Important Notes:

- This is a one-time opportunity to regularize pending physical transfer requests.
- Re-lodged requests will be processed only in demat form; no physical transfers will be entertained. Please submit client master with above documents. Please make sure name of demat account should be matched with the name of transferee
- Incomplete or incorrect submissions are liable to be rejected.

# For further details and clarification, please contact:

- The Registrar and Transfer Agent (RTA) of the company i.e MAS Services Limited
- The company's Investor Relations department.
- Visit the SEBI website at www.sebi.gov.in under the category; Legal-Circulars.

By Order of the Board FOR MY MONEY SECURITIES LIMITED

Date: 24.07.2025 Place: Delhi

Vikas Seth Managing Director DIN : 00383194

Dated: July 24, 2025 Place: Noida

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# यूफ्लेक्स लिमिटेड

### CIN: L74899DL1988PLC032166

रजिस्टर्ड ऑफिस : 305, ततीय तल, बनोट कॉर्नर, पम्पोश एंक्लेव,

ग्रेटर केलाश—1, नई दिल्ली — 110048

फोन नं ०: 011—26440917, 011—26440925 फैक्स : 011—26216922 वेबसाइट : www.uflexltd.com ई—मेल : secretarial@uflexltd.com

# शेयरधारकों को सूचना

# भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष मौका

सेबी के दिनांक 02 जुलाई, 2025 के परिपन्न संख्या SEBI/HO/MIRSD/MIRSD&PoD/P/CIR/2025/97 के प्रावधानों के अनुसार, कंपनी प्रसन्नता के साथ भौतिक शेयरधारकों को शेयरों के हस्तांतरण हेतु पुनः प्रस्तुत / पुनः जमा अनुरोधों के लिए एक बार की स्पेशल विंडो प्रदान करती है। यह स्पेशल विंडो 07 जुलाई, 2025 से 06 जनवरी, 2026 तक खुली रहेगी और विशेष रूप से उन मामलों पर लागू होगी जहाँ मूल शेयर हस्तांतरण अनुरोध 01 अप्रैल, 2019 से पहले जमा किए गए थे, और दस्तावेजों / प्रक्रिया / या अन्य किसी कमी के कारण अरवीकार / वापस कर दिए गए / उनको प्रक्रिया में शामिल नहीं किया गया। इस्तांतरण के लिए पुनः जमा किए गए शेयरों को इस अवधि के दौरान केवल डीमैट रूप में ही संसाधित किया जाएगा। पान्न शेयरधारक

हस्तांतरण के लिए पुनः जमा किए गए शेयरों को इस अवधि के दौरान केवल डीमैट रूप में ही संसाधित किया जाएगा। पात्र शेयरधारक आवश्यक दस्तावेजों के साथ अपने हस्तांतरण अनुरोध कंपनी के रिजेस्ट्रार और शेयर हस्तांतरण एजेंट (आ.टी.ए) मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (पी) लिमिटेड (यूनिट: यूपलेक्स लिमिटेड) बीटल हाउस, तीसरी मंजिल, 99 मदनगीर, लोकल शॉपिंग सेंटर के पीछे, दादा हरस्खदास मंदिर के पास, नई दिल्ली— 110062 को जमा कर सकते हैं।

बोर्ड के आदेशानुसार कृते यूपलेक्स लिमिटेड, ह०/-

रितेश चौधरी सीनियर वाइस प्रेसीडेंट -संकेटेरियल

एण्ड कंपनी सेकंटरी एसीएस नम्बर 19966

विनांकः जुलाई 24, 2025 स्थानः नोएडा

क्षेत्रीय कार्यालय, प्रयागराजः

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