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# UFLEX LIMITED

(Formerly Known as Flex Industries 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:** flexsec@vsnl.net

UFLEX/SEC/2017/

March 29, 2017

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/I, G-Block  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

Dear Sir,

The Company has received notice(s) dated 28th March, 2017 under Regulation 7 (2) (b) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from the Acquirers i.e. Mr. Ashok Kumar Chaturvedi (KARTA) (Part of Promoter Group & Buyer) and Mr. Ashok Kumar Chaturvedi & Mrs. Rashmi Chaturvedi (Part of Promoter Group and Sellers) in connection with inter se transfer for less than 5% by way of Off Market.

Copies of the said Disclosure(s) are enclosed for your records please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary

Encl : As above

**FORM - C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) (b) read with Regulation 6 (2)-Continual disclosure]**

Name of the company : **UFLEX LIMITED**  
 ISIN of the company : **INE516A01017**


**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

1 Name, PAN,CIN/DIN,& address with contact nos.	2 Category of Person (Promoters/ Directors/ KMP immediate relatives etc.)	3 Securities held prior to acquisition / disposal		6 Securities acquired / Disposed				9 Securities held post acquisition / disposal		11 Date of allotment—advice / acquisition of shares / sale of shares specify		13 Date of Intimation to Company	14 Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se
		3 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	4 No. and % of shareholding	5 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value	8 Transaction Type (Buy/Sale/ Pledge / Revoke/ Invoke)	9 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding	11 From	12 To		
Ashok Kumar Chaturvedi [PAN : AACPC1661P DIN : 00023452] Shivpriya, 3, Cedar Avenue, DLF, Chhatarpur, Mehrauli, New Delhi – 110030  Contact No. : 0120-4012345	Promoter	Shares	834533 (1.16)	Shares	332000	89835880.00	Sale	Shares	502533 (0.70%)	28-03-2017	--	28-03-2017	Inter-se

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Dptions etc)										Exchange on which the trade was executed	
Type of Contract	Contract specifications	Buy			Sell			19	20	21	
		Notional Value	Number of units (contracts * lot size)		Notional Value	Number of units (contracts * lot size)					
15	16	17	18		19	20		21			
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature :   
 Name : **ASHOK KUMAR CHATURVEDI**  
 Date : **28-03-2017**  
 Place : **NEW DELHI**

**FORM - C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) (b) read with Regulation 6 (2)-Continual disclosure]**

Name of the company : **UFLEX LIMITED**  
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Name, PAN,CIN/DIN,& address with contact nos.	Category of Person (Promoters/ Directors/ KMP immediate relatives to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed			Securities held post acquisition / disposal		Date of allotment—advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding.	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoice)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			To
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Rashmi Chaturvedi [PAN : AACPC1732D DIN : 00024266] Shivpriya, 3, Cedar Avenue, DLF, Chattarpur, Mehrauli, New Delhi – 110030  Contact No. : 0120-4012345	Promoter Group	Shares	611145 (0.85%)	Shares	486000	131506740.00	Sale	Shares	125145 (0.17%)	28-03-2017	--	28-03-2017	Inter-se

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy			Sell		21
		Notional Value	Number of units (contracts * lot size)		Notional Value	Number of units (contracts * lot size)	
15	16	17	18		19	20	--
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*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature :   
 Name : **RASHMI CHATURVEDI**  
 Date : **28-03-2017**  
 Place : **NEW DELHI**

**FORM - C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) (b) read with Regulation 6 (2)-Continual disclosure]**

Name of the company : **UFLEX LIMITED**  
 ISIN of the company : **INE516A01017**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN,CIN/DIN,& address with contact nos.	Category of Person (Promoters/ Directors/ KMP / immediate relatives to/others etc.)	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ashok Kumar Chaturvedi Karta [PAN : AADHA4193D] Shivpriya, 3, Cedar Avenue, DLF, Chattarpur, Mehrauli, New Delhi – 110030  Contact No. : 0120-4012345	Promoter Group	Shares	876051 (1.21%)	Shares	818000	222010517.00	Buy	Shares	1694051 (2.35%)	28-03-2017	--	28-03-2017	Inter-se

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
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*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature :   
 Name : **ASHOK KUMAR CHATURVEDI KARTA**  
 Date : **28-03-2017**  
 Place : **NEW DELHI**