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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX/SEC/2019/

04th October, 2019

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of 82% Shares of Wholly Owned Subsidiary Company – Utech Developers Limited – Completion of disinvestment process

Dear Sir,

We refer to our letter dated 26th July, 2019, wherein we had informed that the Company has entered into an Agreement to disinvest its 82% stake in Utech Developers Limited, a wholly owned subsidiary of the Company, which was expected to be completed by the end of October, 2019.


Now, we wish to inform you that the Company has completed the sale of its 82% stake in Utech Developers Limited on 03rd October, 2019. Consequently, Utech Developers Limited has ceased to be subsidiary of the Company. Further, SD Buildwell Private Limited, being wholly owned subsidiary of Utech Developers Limited has also ceased to be the step down subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 September 09, 2015, has already been submitted with our intimation dated: 26th July, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED


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