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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/

October 27, 2017

The Investor Education and Protection Fund Authority  
Post Box No. 768  
New Delhi-110001

**Subject : Appointment of Nodal Officer**

Dear Sir,

We have appointed Mr. Subhash Khatua, Dy. General Manger (Secretarial) as Nodal Officer, who shall coordinate with Investor Education and Protection Fund Authority (IEPFA). The details are as under:

Name : Mr. Subhash Khatua  
Designation : Dy. General Manger (Secretarial)  
Address : UFLEX LIMITED  
A-108, Sector – IV,  
NOIDA – 201301 (UP)  
Telephone No.: 0120-4012345  
Mobile No. : 8377909875  
Email Id : [subhashkhatua@uflexltd.com](mailto:subhashkhatua@uflexltd.com)

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

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