



'A part of your daily life'

# 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 23, 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 22<sup>nd</sup> 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)**

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 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	16051 (0.02%)	Shares	860000	246328940/-	Buy	Shares	876051 (1.21%)	22-03-2017	--	22-03-2017	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	Notional Value	Buy		Sell		
			Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
--	--	--	--	--	--	--	

Note: "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature :   
 Name : **ASHOK KUMAR CHATURVEDI KARTA**  
 Date : **22-03-2017**  
 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)**

1 Name, PAN,CIN/DIN,& address with contact nos.	2 Category of Person (Promoters/ Directors/ KMP / immediate relative to/others etc.)	3 Securities held prior to acquisition / disposal		4 Securities acquired / Disposed				5 Securities held post acquisition / disposal		6 Date of allotment advice / acquisition of shares / sale of shares specify		7 Date of intimation to Company	8 Mode of acquisition (market purchase/ public rights/ preferential offer / off market/ Inter-se
		9 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding.	11 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	12 No.	13 Value	14 Transaction Type (Buy/Sale/ Pledge / Revoke/ Invoke)	15 Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	16 No. and % of shareholding	17 From	18 To		
Ashok Kumar Chaturvedi [PAN : AACPC1661P DIN : 00023452] Shivpriya, 3, Cedar Avenue, DLF, Chhatarpur, Mehrauli, New Delhi – 110030  Contact No. : 0120-4012345	Promoter	Shares	1264533 (1.75%)	Shares	430000	122795100/-	Sale	Shares	834533 (1.16)	22-03-2017	--	22-03-2017	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
--	--	--	--		--	--	--

*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 : **22-03-2017**  
 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
Rashmi Chaturvedi [PAN : AACPC1732D DIN : 00024266] Shivpriya, 3, Cedar Avenue, DLF, Chattarpur, Mehrauli, New Delhi - 110030  Contact No. : 0120-4012345	Promoter Group	Shares	1041145 (1.44%)	Shares	430000	122820900/-	Sale	Shares	611145 (0.85%)	22-03-2017	--	22-03-2017	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	21
--	--	--	--	--	--	--

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 : **22-03-2017**  
 Place : **NEW DELHI**