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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2019/

February 22, 2019

The Investor Education and Protection Fund Authority
Ground Floor, Jeevan Vihar
Building -3, Parliament Street
New Delhi – 110001

Subject : Appointment of Nodal Officer

Dear Sir,

We have appointed **Mr. Kapil Kumar Asst. General Manager (Secretarial)** as Nodal Officer, in place of Mr. Subhash Khatua who shall coordinate with Investor Education and Protection Fund Authority (IEPFA). The details are as under:

Name : Kapil Kumar
Desination : Asst. General Manager (Secretarial)

Address : UFLEX LIMITED
A-108, Sector –IV
NOIDA – 201301 (UP)

Telephone No. : 0120-4012345
Mobine No : 9313154726
Email Id : kapil.kumar1@uflexltd.com

Thanking you,

Yours faithfully,
For UFLEX LIMITED

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