UFLEX LIMITED

Regd. Office : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048
Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922
CIN No. L74899DL1988PLC032166, Website : www.uflexltd.com, E-mail ID : flexsec@vsnl.net

UFLEX/SEC/2015/ 5247

March 31, 2015

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

Dear Sirs,

In terms of the disclosures filed with the Stock Exchange(s), Promoter Group comprises of Individuals & Entities mentioned in **Annexure 'I'.**

This is to inform you that in the Meeting of Directors held on 30th March, 2015 it was noted that the Promoter and Promoter group companies shall be as per are **Annexure 'II'** of this letter.

It may please be noted that seven companies out of thirteen new companies to the Promoter Group have 3,97,364 equity shares of the Company. Therefore, total holding of Promoters has increased by 0.55%. Present Promoter holding post acquisition of these companies will be 44.02% as against 43.47% as reported earlier. Since the acquisition is less than 2%, no further disclosure are being made to the Stock Exchange.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Subhash Khatua)
Dy.General Manager (Secretarial)

Encl : As above

Corporate Office : A-107-108 Sector-IV, Noida-201301, Distt. Gautam Budh Nagar (U.P.), India
Phone : +91-120-4012345 Fax : +91-120-2442903

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ANNEXURE "I"

LIST OF PROMOTERS AS PER EARLIER DISCLOSURE

SL. NO.	NAME OF PROMOTER(S)	NO. OF SHARES	%
1	FLEX INTERNATIONAL PVT LTD	9197577	12.74
2	ANSHIKA INVESTMENTS PVT LTD	5771092	7.99
3	A.R.LEASING PVT LTD	4994891	6.92
4	APOORVA EXTRUSION PVT LTD	4323162	5.99
5	ANSHIKA CONSULTANTS PVT LTD	3778524	5.23
6	ASHOK KUMAR CHATURVEDI	1264533	1.75
7	RASHMI CHATURVEDI	1041145	1.44
8	ANANT OVERSEAS PVT LTD	1000000	1.38
9	ASHOK KUMAR CHATURVEDI (KARTA)	16051	0.02
10	APOORVA SHREE CHATURVEDI	--	--
11	ANANT SHREE CHATURVEDI	--	--
12	ANSHIKA CHATURVEDI	--	--
	Total	**31386975**	**43.47**



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ANNEXURE "II"

LIST OF PROMOTERS W.E.F. 30TH MARCH, 2015

SL. NO.	NAME OF PROMOTER(S)	NO. OF SHARES	%
1	FLEX INTERNATIONAL PVT LTD	9197577	12.74
2	ANSHIKA INVESTMENTS PVT LTD	5771092	7.99
3	A.R.LEASING PVT LTD	4994891	6.92
4	APOORVA EXTRUSION PVT LTD	4323162	5.99
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8	ANANT OVERSEAS PVT LTD	1000000	1.38
9	ASHOK KUMAR CHATURVEDI (KARTA)	16051	0.02
10	APOORVA SHREE CHATURVEDI	--	--
11	ANANT SHREE CHATURVEDI	--	--
12	ANSHIKA CHATURVEDI	--	--
13	AC INFRASTRUCTURES PRIVATE LIMITED	--	--
14	CINFLEX INFOTECH PRIVATE LIMITED	--	--
15	AKC RETAILERS LIMITED	--	--
16	MODERN INFO TECHNOLOGY PRIVATE LIMITED	--	--
17	ULTIMATE INFRATECH PRIVATE LIMITED	--	--
18	A. R. INFRASTRUCTURES & PROJECTS PRIVATE LIMITED	--	--
19	MAGIC CONSULTANTS PRIVATE LIMITED	41878	0.06
20	A.L. CONSULTANTS PRIVATE LIMITED	78533	0.11
21	NARU INVESTMENTS PRIVATE LIMITED	119767	0.17
22	SAMBHAV FINLEASE PRIVATE LIMITED	8299	0.01
23	MAHAJAN POLYBAG PRIVATE LIMITED	145562	0.20
24	MODA ELEGANZA PRIVATE LIMITED	1333	0.00
25	DEDICATED INVESTMENTS PRIVATE LIMITED	1992	0.00
	TOTAL	**31784339**	**44.02**

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