UFLEX LIMITED

(Formerly known as Flex Industries 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

Website : www.uflexltd.com CIN : L74899DL1988PLC032166 Email : flexsec@vsnl.net

UFLEX/SEC/2014

September 13, 2014

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

Dear Sirs,

We have received a Declaration in Form C under Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulation, 2011 from Mr. Dilipkumar Lakhi on 12th September, 2014. The same Form C is enclosed herewith for your information and record.

Thanking you,

Yours faithfully
For UFLEX LIMITED

(Subhash Khatua)
Dy. General Manager - Secretarial

Encl : as above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sale Quantity	Sale Value
Dilipkumar Lakhi AABPL9618G 1101/02 Petit Towers, August Kranti Marg, Kemps Corner, Mumbai-36	3,128,543 4.3325%	30,000 0.0416%	Sale of Shares 11-09-2014	12-09-2014	Market Sale	3,098,543 4.2909%	ARJ SECURITIES PVT LTD INB:230642136	NSE	-	-	30000.00	4945000.00

Dilip Kumar L. Lakhi

Dilipkumar Lakhi