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

UFL:SEC:13:
December 4, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

The Company has received notice dated 04.12.2013 under Rule 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from the acquirers, i.e. M/s. Anshika Investments Pvt. Ltd., M/s. Apoorva Extrusion Pvt. Ltd. & M/s. Anshika Consultants Pvt. Ltd. (Part of Promoter group & Buyers) and M/s. Anant Overseas Pvt. Ltd. (Part of Promoter group & Seller) in connection with inter se transfer among promoters group

Copy of the same disclosure is enclosed for your 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, 2556040

FORM C

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 shareholders	Shareholding 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.)	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	Sell quantity	Sell value (Rs.)
1	2	3	4	5	6	7	8	9	10	11	12	13
M/S ANANT OVERSEAS PVT. LTD (PAN NO : AAACA0234B) 305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI - 110048 (PART OF PROMOTER GROUP)	3800000	2800000 (3.88%)	03.12.2013	04.12.2013	Inter-se-transfer	1000000 (1.38%)	Off - Market	-NA-	--	--	2800000	203000000/-

Date :04.12.2013

Place : New Delhi

for ANANT OVERSEAS PRIVATE LIMITED

(AUTHORISED SIGNATORY)

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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1	2	3	4	5	6	7	8	9	10	11	12	13
M/S ANSHIKA INVESTMENTS PRIVATE LIMITED (PAN NO. : AAACB0113E) 305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI - 110048	5271092 (7.30%)	500000	03.12.2013	04.12.2013	Inter-se-transfer	5771092 (7.99%)	Off – Market	-NA-	500000	36250000	--	--
M/S APOORVA EXTRUSION PRIVATE LIMITED (PAN NO. : AAACA2120L) 305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI - 110048	2823162 (3.91%)	1500000	03.12.2013	04.12.2013	Inter-se-transfer	4323162 (5.99%)	Off – Market	-NA-	1500000	108750000	--	--
M/S ANSHIKA CONSULTANTS PRIVATE LIMITED (PAN NO. : AAACA2083J) 305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI - 110048 **(ALL ARE PART OF PROMOTER GROUP)**	2978524 (4.12%)	800000	03.12.2013	04.12.2013	Inter-se-transfer	3778524 (5.23%)	Off - Market	-NA-	800000	58000000	--	--

Date : 04.12.2013
Place : New Delhi

ANSHIKA INVESTMENTS PRIVATE LIMITED
(BUYER)

APOORVA EXTRUSION PRIVATE LIMITED
(BUYER)

ANSHIKA CONSULTANTS PRIVATE LIMITED
(BUYER)