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:
November 25, 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 23.11.2013 under Rule 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from the acquirers, i.e. Mr. Ashok Kumar Chaturvedi & Mrs. Rashmi Chaturvedi (Part of Promoter group & Buyers) and M/s. Anant Overseas Pvt. Ltd. (Part of Promoter group & Seller) in connection with inter se transfer for less than 5% by way of Off Market.

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
ANANT OVERSEAS PVT. LTD (PAN NO : AAACA0234B) 305 THIRD FLOOR BHANOT CORNER PAMPOSH ENCLAVE GREATER KAILASH-I NEW DELHI - 110048	5415141	1615141 (2.24%)	22.11.2013	23.11.2013	Inter-se-transfer	3800000 (5.26%)	Off - Market	-NA-	--	--	1615141	117097722.50

Date : 23.11.2013

Place : New Delhi

for ANANT OVERSEAS PRIVATE LIMITED

(AUTHORISED SIGNATORY)

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group/ Director / Officer*	*Date of ~~receipt of allotment advice / acquisition / sale~~ of shares / voting rights*	*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 (Rs.)*	*Sell quantity*	*Sell value*
MR. ASHOK KUMAR CHATURVEDI (PAN NO. : AACPC1661P) SHIVPRIYA SITUATED AT 3 CEDAR AVENUE DLF CHATTARPUR NEW DELHI – 110 030	564533 (0.78%)	22.11.2013	23.11.2013	Inter-se-transfer	1264533 (1.75%)	Off-Market	-NA-	700000	50750000	--	--
MRS. RASHMI CHATURVEDI (PAN NO. : AACPC1732D) SHIVPRIYA SITUATED AT 3 CEDAR AVENUE DLF CHATTARPUR NEW DELHI – 110 030	126004 (0.17%)	22.11.2013	23.11.2013	Inter-se-transfer	1041145 (1.44%)	Off-Market	-NA-	915141	66347722.50	--	--

Date : 23.11.2013

Place : New Delhi

for Prakash Ltd

(ASHOK KUMAR CHATURVEDI)

for Prakash Ltd

(RASHMI CHATURVEDI)