# 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 4, 2014

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,

We have received a Declaration in Form C under Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulation, 2011 from Mr. Dilip Kumar Lakhi today i.e. 4th 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

# 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 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<br>AABPL9618G<br>1101/02 Petit Towers, August Kranti Marg, Kemps Corner, Mumbai-36 | 3,229,543<br>4.4723% | 10,000<br>0.0138% | Sale of Shares 02-09-2014 | 04-09-2014 | Market Sale | 3,219,543<br>4.4585% | ARJ SECURITIES PVT LTD<br>INB:230642136 | NSE | - | - | 10000 | 1518500.00 |

Dilipkumar Lakhi

**Dilipkumar Lakhi**