

1st April, 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

The UFLEX Limited
305 3rd Floor, Bhanot Corner,
Pamposh Enclave,
Greater Kailash – I,
New Delhi – 110 048

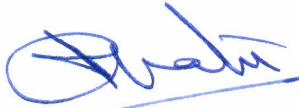
**Subject : Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you I, along with persons acting in concert / Promoter Group, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-2023.

Thanking you,

Yours faithfully,



(Ashok Chaturvedi)

Promoter