15 April, 2020

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 2019-2020.

Thanking you,

Yours faithfully,

(Ashok Chaturvedi)
Promoter