March 28, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/l, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

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

Subject : Intimation to Stock Exchange(s) in respect of Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I am sending herewith Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011 as per prescribed format.

This is for your information please.

Thanking You,

Yours faithfully,

(ASHOK KUMAR CHATURVEDI KARTA)

Encl : As above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		UFLEX LIMITED	
2.	Name of the acquirer(s)		ASHOK KUMAR CHATURVEDI KARTA	
3.	Name of the stock exchange where shares of the TC are listed		The National Stock Exchange of India Limited The BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Inter se Transfer between Promoters Group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10 (1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulations. Date of filing with the stock exchange.		YES Yes, Disclosure was made within the time line specified under the Regulations 15th March, 2017	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the Transferor / Seller 1. ASHOK KUMAR CHATURVEDI 2. RASHMI CHATURVEDI	 YES YES	 YES YES
	b.	Date of acquisition	22-03-2017 ONWARDS	28-03-2017
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	No. of Shares proposed to be acquired as per Disclosure made under Regulation 10(5)@	No of Shares actually acquired
		1. ASHOK KUMAR CHATURVEDI 2. RASHMI CHATURVEDI	762000 916000	332000 486000
		Total	1678000	818000
	d.	Total shares to be acquired as % of share capital of TC	2.32%	1.13%
	e.	Price at which shares are ~~proposed to be acquired~~ / actually acquired	At the market price prevailing on the date of acquisition subject to proviso to Regulation 10(1)(a) and subject to SEBI circular on Block Deals	Rs. 271.00



8.	Shareholding details	Pre-Transaction		Post Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Each Acquirer/ Transferee (*)				
	ASHOK KUMAR CHATURVEDI KARTA	876051	1.21	1694051	2.35
	Total (a)	**876051**	**1.21**	**1694051**	**2.35**
	Seller (s)				
	ASHOK KUMAR CHATURVEDI	834533	1.16	502533	0.70
	RASHMI CHATURVEDI	611145	0.85	125145	0.17
	Total (b)	**1445678**	**2.01**	**627678**	**0.87**
	Other Promoter Group				
	Flex International Pvt Ltd	9197577	12.74	9197577	12.74
	Anshika Investments Pvt Ltd	5771092	7.99	5771092	7.99
	A.R.Leasing Pvt Ltd	4994891	6.92	4994891	6.92
	Apoorva Extrusion Pvt Ltd	4323162	5.99	4323162	5.99
	Anshika Consultants Pvt Ltd	3778524	5.23	3778524	5.23
	Anant Overseas Pvt Ltd	1000000	1.38	1000000	1.38
	A.L. Consultants Private Limited	355486	0.49	355486	0.49
	Magic Consultants Private Limited	41878	0.06	41878	0.06
	Total (c)	**29462610**	**40.81**	**29462610**	**40.81**
	Grand Total (a+b+c)	**31784339**	**44.02**	**31784339**	**44.02**

Note:

@ The acquirer acquired 860000 equity shares as on 22-03-2017

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



ASHOK KUMAR CHATURVEDI KARTA
(Buyer)

Place : New Delhi

Date : 28-03-2017