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Format for Disclosures by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrances of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	**UFLEX LIMITED**
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	**FLEX INTERNATIONAL PRIVATE LIMITED**
Date of reporting	**26-10-2012**
Names of the Stock Exchanges where the shares of the TC are listed	**National Stock Exchange Limited** **BSE Limited**

Details of the Promoter's holding
(The terms "event indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	**Pre-event holding**		**Details of events pertaining to encumbrance**		**Post event holding (encumbered shares to be excluded)**		**(*)Details of encumbrance (pledge/lien or others-give details**
Names	Number	% of total share capital	Type-creation/ invocation/ release	Date(s)	Number	% of total share capital	
Flex International Private Limited	1930000 (Previously pledged)	2.67%	1500000 (De-pledged)	26th October 2012	430000	0.60%	Released from IFCI Limited.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Flex International Pvt. Ltd.

Authorised Signatory

Signature of the Authorised Signatory

Place New Delhi

Date : 27th October, 2012