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UFLEX LIMITED

(Formerly Known as Flex Industries Limited)

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: flexsec@vsnl.net

UFLEX/SEC/2017/

July 29, 2017

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

Scrip Code : UFLEX

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

Scrip Code : 500148

Dear Sir,

We have received a Declaration in Form C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 from Mr. M.G. Gupta, Director of the Company on 28th July, 2017. The same Form C is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

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Encl : As above

FORM - C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) (b) read with Regulation 6 (2)-Continual disclosure]**

Name of the company : **UFLEX LIMITED**
ISIN of the company : **INE516A01017**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3		Securities acquired / Disposed				4		5		6
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding.	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To	
M.G. Gupta [PAN : AEUPG4431R DIN : 00023524] A-54, 1st Floor,, Panchsheel Enclave, New Delhi - 110017 Contact No. : 9811072823	Director	Shares	7061 (0.009%)	Shares	4000	18,00,000/-	Sale	Shares	3,061 (0.004%)	26.7.17	28.7.17	Market Sale

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature
Name

M. G. Gupta

M. G. GUPTA

M. G. Gupta

Date

28.7.2017

Place

New Delhi

NEW DELHI