

01-04-2016

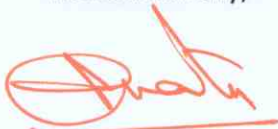
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir,

As required in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I am attaching herewith Disclosure under the prescribed Format as on 31st March, 2016 for your records.

Thanking you,

Yours faithfully,



(Ashok Chaturvedi)

Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

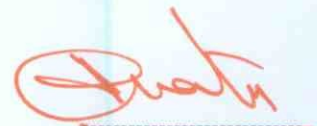
Part-A- Details of Shareholding

(As on 31st March, 2016)

1.	Name of the Target Company (TC)	UFLEX LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited BSE Limited		
3.	Particulars of the shareholder(s)			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
		Sl. No.	Name of Promoter(s)	No. of Shares
				%
		1	Flex International Private Limited	9197577
		2	Anshika Investments Private Limited	5771092
		3	A.R.Leasing Private Limited	4994891
		4	Apoorva Extrusion Private Limited	4323162
		5	Anshika Consultants Private Limited	3778524
		6	Ashok Kumar Chaturvedi	1264533
		7	Rashmi Chaturvedi	1041145
		8	Anant Overseas Private Limited	1000000
		9	Ashok Kumar Chaturvedi (Karta)	16051
		10	Apoorva Shree Chaturvedi	--
		11	Anant Shree Chaturvedi	--
		12	Anshika Chaturvedi	--
		13	AC Infrastructures Private Limited	--
		14	Cinflex Infotech Private Limited	--
		15	AKC Retailers Limited	--
		16	Modern Info Technology Private Limited	--
		17	Ultimate Infratech Private Limited	--
		18	A. R. Infrastructures & Projects Private Limited	--
		19	Magic Consultants Private Limited	41878
		20	A.L. Consultants Private Limited	78533
		21	Naru Investments Private Limited	119767
		22	Sambhav Finlease Private Limited	8299
		23	Mahajan Polybag Private Limited	145562
		24	Moda Eleganza Private Limited	1333
		25	Dedicated Investments Private Limited	1992
		Total		3,17,84,339
				44.02

Contd...2...

4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% W.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:				
	a. Shares	3,17,84,339	44.02	44.02
	b. Voting Rights (otherwise than by shares)	--	--	--
	c. Warrants,	--	--	--
	d. Convertible Securities)	--	--	--
	e. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total		3,17,84,339	44.02	44.02



(ASHOK CHATURVEDI)
Promoter

Place : New Delhi
Date : 1st April, 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.