



UFLEX 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: secretarial@uflexltd.com

UFLEX/SEC/2023/

Date : 18/07/2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 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

Scrip Code : UFLEX

Scrip Code : 500148

Dear Sir,

Sub Reporting of violation of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, we are enclosing the report by Company for the violation of the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

**Yours faithfully,
For Uflex Limited,**

**Ritesh Chaudhry
Sr. Vice President (Secretarial) &
Company Secretary**

Encl: As above

Annexure A

Report by Uflex Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Uflex Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Shivendra Singh Chauhan
	ii. PAN of the DP	AXTPC5126B
	iii. Designation of DP	Deputy Manager Flex P Films (Egypt) S.A.E. Material Subsidiary of Uflex Ltd.
	iv. Functional Role of DP	Operations
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Uflex Limited Scrip Code :UFLEX (NSE) 500148 (BSE)
ii. No of shares traded and value (Rs.) (Date- wise)	No. of Shares traded: 28 Shares(purchased) Value (in Rs.): 11830.06/- Date of transaction: 04-07-2023	

Sr. No.	Particulars	Details
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade (s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	Bought 28 shares during the period of closure of Trading Window.
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company sought Clarification from Mr. Shivendra Singh Chauhan on the violation and issued a Show Cause Notice followed by a Warning Letter.
6	Reasons recorded in writing for taking action stated above	In view of the submissions made by Mr. Shivendra Singh Chauhan in response to the Show Cause Notice issued to him, a warning letter has been issued, advising him to refrain from entering into any such transaction in future otherwise more stringent actions can be taken against him as per Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	None

ii. Details of transfer/payment	
In case of Online:	
Particulars	Details
Name of the transferor	
Bank Name, branch and Account number	
UTR/Transaction referenceNumber	
Transaction date	
Transaction Amount (in Rs.)	
In case of Demand Draft (DD):	
None	
Particulars	Details
Bank Name and branch	
DD Number	
DD date	
DD amount (in Rs.)	
9	Any other relevant information
	Not Applicable

Yours faithfully,

Ritesh Chaudhry
Sr. Vice President (Secretarial) &
Company Secretary
PAN: ACAPC9068L
Email: ritesh.chaudhry@uflexltd.com

Date : 18-07-2023

Place : NOIDA