

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: flexsec@vsnl.net

UFLEX/SEC/2019/

29th April, 2019

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

Subject: Initial Disclosure under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated

November 26, 2018

Dear Sir(s),

Please find enclosed herewith Initial Disclosure pursuant to the SEBI Circular dated SEBI/HO/DDHS/CIR/P/2018/144 November 26, 2018, BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and NSE Circular No. NSE/CML/2019/10 dated April 1, 2019.

Request you to take on record.

Thanking you,

Yours faithfully, For UFIEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) & Company Secretary

Encl : As above



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

Initial Disclosure under The SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sr. No.	Particulars	Details
1	Name of the company	UFLEX LIMITED
2	CIN	L74899DL1988PLC032166
3	Outstanding Borrowing of Company as on 31st March, 2019 (in Rs. cr)	Rs. 899.04 Cr (Provisional)
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Long Term Rating A- India Ratings & Research (Fitch Group)
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we **DO NOT FALL UNDER THE CATEGORY OF LARGE CORPORATE** as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Name of the Company Secretary: AJAY KRISHNA

Designation: Sr. Vice President (Legal) &

Company Secretary

Contact Details: 0120-4012345

Name of the Chief Financial Officer: RAJESH BHATIA

Designation: Group President (F&A)

Contact Details: 0120-4012345

Date : 25-04-2019