

DILIPKUMAR LAKHI

1101/02 PETIT TOWER, AUGUST KRANTI MARG, KEMPS CORNER, MUMBAI 400036

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001
Fax: 022-22723121/2027/2041/2061
2037/2039/3719

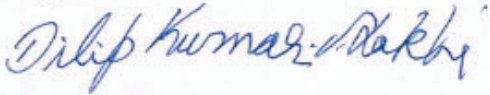
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai -400 051
Fax: 022-2659 8237/38 2659 8347/48

Dear Sir,

This is with reference to the sale of shares made by me along with Mr. Girdharilal Lakhi of UFLEX LIMITED. The shares were sold from 20-11-2015 to 08-06-2016 on the NSE exchange through ARJ Securities Pvt. Ltd. Regn No. INB 230642136 [NSE] .

We request you to take note of the same and do the needful.

Regards & Thanks



Dilipkumar Lakhi

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and

Takeovers) Regulations,2011

Name of the Target Company(TC)	UFLEX LIMITED		
Name(S)of the acquirer and Person Acting in Concert(PAC) with the acquirer	DILIPKUMAR V LAKHI GIRDHARILAL V LAKHI,		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(S) of the Stock Exchange (S) Where the shares of TC are Listed	NSE/BSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting Capital wherever Applicable(*)	% w.r.t. total diluted Share/voting Capital of the TC(**)
Before the acquisition under Consideration, holding of :	3109548	4.3062 %	4.3062 %
a) Shares carrying voting rights	NIL		
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL		
e) Total (a+b+c+d)	3109548	4.3062 %	4.3062 %
Details of acquisition/sale			
a) Share carrying voting right acquired/sold	252651	0.3499%	0.3499%
b) VRs acquired/Sold otherwise than by shares	NIL		
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	NIL		
d) Shares encumbered/invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)	252651	0.3499%	0.3499%

After the acquisition/sale, holding of:	2856897	3.9563%	3.9563%
a) Shares carrying voting rights	NIL		
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by Shares			
d) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL		
e) Total (a+b+c+d)	2856897	3.9563%	3.9563%
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	OPEN MARKET		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	FROM 20-11-2015 TO 08-06-2016		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	722114860		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	722114860		
Total diluted share / voting capital of the TC after the said acquisition/sale	722114860		

(*)Total share Capital/ voting Capital to be taken as per the latest filing done by the Company to the stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Dilip Kumar Rakhi

Signature of the acquirer/seller/Authorised Signatory

Place: **MUMBAI**

Date: **08-06-2016**
