

UFL/SEC/2017/

April 11, 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

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

**Subject : Certification under Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Sub-Regulation (10) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a certificate from a Company Secretary in whole-time practice for the half-year ended 31<sup>st</sup> March, 2017 for your information and record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED



(AJAY KRISHNA)  
Sr. Vice President (Legal) &  
Company Secretary

Encl. : As above

# KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018  
E-Mail : kapahiassociates@yahoo.com

REF: KA/UFLEX /40 (9)/MAR/2017

DATED: 10.04.2017

We have examined all the relevant records of **M/s Uflex Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.03.2017**:

- A) Share Certificates relating to the transfer of Shares received during the period from 1.10.2016 to 31.3.2017, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- B) The Company has delivered all certificates of Equity Shares for Consolidation, within thirty days of the date of lodgment. However, Company has not received any case for Sub- Division, Exchange and Renewal during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- D) The Company has no Debentures, during the period.

FOR KAPAH AND ASSOCIATES  
COMPANY SECRETARIES



(S.K. KAPAH)  
PROPRIETOR  
FCS NO.1407  
C.P.NO.1118



Place: New Delhi