

(Formerly Known as Flex Industries 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/2017/

July 12, 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, PJ Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Subject:

Submission of Statement of Investor Complaints under Regulation 13(3) of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the

Quarter ended 30th June, 2017

Dear Sir(s),

In compliance with the requirement under the Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Statement of Investor Complaints for the guarter ended 30th June, 2017:

SI. No	Particulars	No. of Complaint(s)
1.	Investor complaints pending at the beginning of the Quarter	Nil
2.	Investor complaints received during the Quarter	5
3.	Investor complaints disposed-off during the Quarter	5
4.	Investor complaints remaining unresolved at the end of Quarter	Nil

This is for your information and records please.

Thanking you,

Yours faithfully, For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary