

UFLEX/SEC/2017/

September 2, 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

Dear Sir(s),

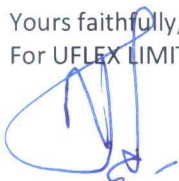
Further to our letter dated September 1, 2017 regarding designating Mr. Rajesh Bhatia as Chief Financial Officer of the Company, it is to inform the Stock Exchange(s) that Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Sl. No.	Name of KMP(s)	Designation	Contact Details
1.	Mr. Ashok Chaturvedi	Chairman & Managing Director and CEO	A – 107-108, Sector – IV, Noida – 201301 (UP) Phone No : 91-0120-4012345 Fax No. : 91-0120-2556040 Email : flexsec@vsnl.net
2.	Mr. Rajesh Bhatia	Group President (Finance & Accounts) and CFO	
3.	Mr. Ajay Krishna	Sr. Vice President (Legal) & Company Secretary	

Kindly take the above on record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary