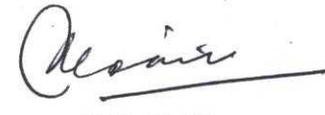
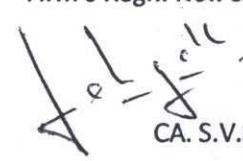
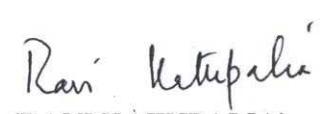


FORM A

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1	Name of the Company	UFLEX Limited
2	Annual Financial Statements for the year ended	31 st March, 2013
3	Type of Audit Observation	Unqualified
4	Frequency of Observation	NIL
5	To be signed by :	
	• CEO/Managing Director	 ASHOK CHATURVEDI
	• CFO	 R.K. JAIN
	• Auditor of the Company	For VIJAY SEHGAL & CO., Chartered Accountants Firm's Regn. No.: 000374N  CA. S.V. SEHGAL Partner Membership No. 080329
	• Audit Committee Chairman	 (RAVI KATHPALIA)