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September 30, 2019

Ricky Kirpalani  
 13, BASANT  
 CUFFE PARADE  
 MUMBAI  
 400005

To,

General Manager,  
 Department of Corporate Services,  
 14th Floor, Bombay Stock Exchange Ltd.  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street  
 Mumbai - 400 001.

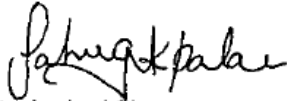
**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
 SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Uflex Ltd
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Ricky Kirpalani</p> <p><b>PAC:</b></p> <ul style="list-style-type: none"> <li>(i) Haresh Keswani</li> <li>(ii) Mala Jhangiani</li> <li>(iii) Johnny Kirpalani</li> <li>(iv) Poonam Kirpalani</li> <li>(v) Sascha Kirpalani</li> <li>(vi) Alisha Kirpalani</li> <li>(vii) Pooja Assomull</li> <li>(viii) K2 Family Pvt Trust</li> <li>(ix) Tiana Kirpalani</li> </ul>
3. Whether the acquirer belongs to Promoter/Promoter group	No
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>National Stock Exchange (NSE)</p> <p>Bombay Stock Exchange (BSE)</p>

5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u> a) Shares carrying voting rights (as on 03.05.19) b) Voting rights (VR) otherwise than by equity shares 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)	8007063	11.088	—
<b>Total (a+b+c)</b>	<b>8007063</b>	<b>11.088</b>	—
<u>Details of acquisition</u> a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares 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	1455629	2.016	—
<b>Total (a+b+c)</b>	<b>1455629</b>	<b>2.016</b>	—
<u>After the acquisition, holding of:</u> a) Shares carrying voting rights b) VRs otherwise than by equity shares 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) after acquisition	9462692	13.104	—
<b>Total (a+b+c)</b>	<b>9462692</b>	<b>13.104</b>	—
6. Mode of acquisition/sale (e.g. open market /	Open Market		

off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 04.05.19 to 30.09.19
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 72,21,14,860
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 72,21,14,860
10. Total diluted share/voting capital of the TC after the said acquisition	

**For Ricky Kirpalani**



Authorised Signatory

Mobile No :- 9820318661

**Place:** Mumbai

**Date:** Sep 30, 2019