

July 09, 2020

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	Ricky Kirpalani <b>PAC:</b> (i) Hareesh Keswani (ii) Rushil Kirpalani (iii) Johnny Kirpalani (iv) Poonam Kirpalani (v) Sascha Kirpalani (vi) Alisha Kirpalani (vii) Pooja Assomull (viii) K2 Family Pvt Trust  (ix) Tiana Kirpalani
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	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)

	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC			
<u>Before the acquisition/disposal under consideration, holding of :</u> a) Shares carrying voting rights (as on 30.09.19) 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)	9462692	13.104	—
<b>Total (a+b+c)</b>	<b>9462692</b>	<b>13.104</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	1477135	2.045	—
<b>Total (a+b+c)</b>	<b>1477135</b>	<b>2.045</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	10939827	15.15	—
<b>Total (a+b+c)</b>	<b>10939827</b>	<b>15.15</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	<b>Between 01.10.19 to 09.07.20</b>
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

Place: Mumbai

Date: July 09, 2020