

FLEX INTERNATIONAL PRIVATE LIMITED

Regd. Address: 305, 3RD Floor, Bhanot Corner, Pamposh Enclave,

Greater Kailash -1, New Delhi -110048

CIN: U74999DL1990PTC039229

Email : secretarial@uflexltd.com

Phone Nos. : 011- 26440917/26440925

Date: 22/06/2022

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulations 29(2) of SEBI (SAST) Regulations, 2011

Please find enclosed herewith the disclosures in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For **Flex International Private Limited**



ASHOK SHARMA
DIRECTOR
DIN: 00856361

Encl: As above

Cc: The Company Secretary,
Uflex Limited,
305, 3rd Floor, Bhanot Corner, Pamposh Enclave,
Greater Kailash -1, New Delhi -110048.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uflex Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Flex International Private Limited		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
p) Shares carrying voting rights			
- Flex International Private Limited	96,03,287	13.30	13.30
- Other Promoters and PACs	2,25,86,662	31.28	31.28
- Total Promoters and PACs	3,21,89,949	44.58	44.58
q) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
r) Voting rights (VR) otherwise than by shares	--	--	--
s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
t) Total (a+b+c+d)			
- Flex International Private Limited	96,03,287	13.30	13.30
- Other Promoters and PACs	2,25,86,662	31.28	31.28
- Total Promoters and PACs	3,21,89,949	44.58	44.58

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Details of acquisition/sale			
p) Shares carrying voting rights acquired/sold			
- Flex International Private Limited	1,000	0.001	0.001
- Other Promoters and PACs	NIL	NIL	NIL
- Total Promoters and PACs	1,000	0.001	0.001
	--		
q) VRs acquired /sold otherwise than by shares	--	--	--
r) 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	--	--	--
s) Shares encumbered / invoked/released by the acquirer		--	--
t) Total (a+b+c+/-d)			
- Flex International Private Limited	1,000	0.001	0.001
- Other Promoters and PACs	NIL	NIL	NIL
- Total Promoters and PACs	1,000	0.001	0.001
After the acquisition/sale, holding of:			
p) Shares carrying voting rights			
- Flex International Private Limited	96,04,287	13.30	13.30
- Other Promoters and PACs	2,25,86,662	31.28	31.28
- Total Promoters and PACs	3,21,90,949	44.58	44.58
q) Shares encumbered with the acquirer	--	--	--
r) VRs otherwise than by shares	--	--	--
s) 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	--	--	--
t) Total (a+b+c+d)			
- Flex International Private Limited	96,04,287	13.30	13.30
- Other Promoters and PACs	2,25,86,662	31.28	31.28
- Total Promoters and PACs	3,21,90,949	44.58	44.58
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20-06-2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 722114860/- (72211486 Equity Shares of Face Value of Rs. 10/- Each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 722114860/- (72211486 Equity Shares of Face Value of Rs. 10/- Each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 722114860/- (72211486 Equity Shares of Face Value of Rs. 10/- Each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / ~~Authorized Signatory~~

Place: NOIDA

Date: 22-06-2022