

**Format for 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 Person Acting in Concert(PAC) with the acquirer	DILIPKUMAR LAKHI CHIRAG D LAKHI GIRDHARILAL V LAKHI MANISH G LAKHI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(S) of the Stock Exchange (S) Where the shares of TC are Listed	NSE/ BSE		
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 :			
a) Shares carrying voting rights	3620013	5.0130%	5.0130%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
d) 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)	NIL		
e) Total (a+b+c+d)	3620013	5.0130%	5.0130%
Details of acquisition/sale			
a) Share carrying voting right acquired/sold	15000	0.0207%	0.0207%
b) VRs acquired/Sold otherwise than by shares	NIL		
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	NIL		
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+/-d)	15000	0.0207%	0.0207%

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by Shares d) 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 e) Total (a+b+c+d)	3605013 NIL NIL NIL 3605013	4.9923% 4.9923%	4.9923% 4.9923%
Mode of acquisition/sale (e.g. open market/ off-market/public issue/rights issue/preferential allotment/ inter-se transfer etc).	OPEN MARKET		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 19-09-2014		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	722114860		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	722114860		
Total diluted share / voting capital of the TC after the said acquisition/sale	722114860		

(*)Total share Capital/ voting Capital to be taken as per the latest filing done by the Company to the stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Dilip Kumar V. Dakshi

Signature of the acquirer/seller/Authorised Signatory

Place: MUMBAI

Date: 23-09-2014
