Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		UFLEX LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		KEBALE TRADING LIMITED		
Wh	ether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC		BSE Limited		
are Listed		National Stock Exchange of India Limited		
Det	ails of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	ore the acquisition under consideration, holding of uirer along with PACs of:	NIL	-	-
a)	Shares carrying voting rights			
b)	Shares in the nature of encumbrance (pledge/			
	lien/non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by equity shares			
	Warrants/convertible securities/any other instrument			
d)	that entitles the acquirer to receive shares carrying			
	voting rights in the TC (specify holding in each category)			
e)	Total (a+b+c+d)			
Details of acquisition				
a)	Shares carrying voting rights acquired	54,65,840	7.569	7.569
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument			
	that entitles the acquirer to receive shares carrying category) acquired			
d)	Shares in the nature of encumbrance (pledge/ lien/			
u)	non-disposal undertaking/ others)			
e)	Total $(a+b+c+/-d)$			
	er the acquisition, holding of acquirer along with			
_	Cs of:			
a)	Shares carrying voting rights	54,65,840	7.569	7.569
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			
d)	Shares in the nature of encumbrance (pledge/ lien/			
	non-disposal undertaking/ others)			
e)	Total (a+b+c+d)			

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DIRECTOR KEBALE TRADING LIMITED

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se Transfer/encumbrance, etc.)	Conversion of GDRs (Global Depository Receipts) into Equity Shares
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25/04/2016
Equity share capital / total voting capital of the TC before the said acquisition	722114860
Equity share capital/ total voting capital of the TC after the said acquisition	722114860
Total diluted share/voting capital of the TC after the said Acquisition	722114860

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DIRECTOR KEBALE TRADING LIMITED