

December 12, 2018

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

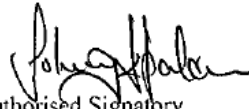
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SUBSTANTIAL ACQUISITION OF LISTING

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 PAC: (i) Haresh Keswani (ii) Mala Jhangiani (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)

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 3.11.14)	5069012	7.02	—
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)			
Total (a+b+c)	5069012	7.02	—
<u>Details of acquisition</u>			
a) Shares carrying voting rights-acquired	1466908	2.031	—
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			
Total (a+b+c)	1466908	2.031	—
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	6535920	9.051	—
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			
Total (a+b+c)	6535920	9.051	—
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue	Open Market		

/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 4.11.14 to 10.12.18
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: December 12, 2018