

26th May, 2020

To, The Manager (Listing) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF.

Dear Sir/Madam,

Please find enclosed herewith Disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2020

This is for your information and record.

Thanking You,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary and Compliance Officer
Membership No. F10081



Encl: as above.

KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)

Regd office: Shop No. 155, Veena Mall, Kandivali East, Off Western Express Highway Mumbai MH 400101 IN

25th May, 2020

To, Compliance Officer Flexituff Ventures International Limited C41-50, SEZ Sector III, Pithampur, Dhar - 454775	To, The Manager (Listing) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF.

Dear Sir/Madam,

With reference to captioned subject, we, in capacity of promoter together with person acting in concert, do hereby declare that during the Financial Year (2019-20) there were no changes in encumbrance, directly or indirectly, other than those already been disclosed.

This is for your information and record.

Thanking You,

For and on behalf of Promoter Group & PAC

YOGESH

GOSWAMI

Yogesh Goswami

Director

DIN: - 01649529

Digitally signed by
YOGESH GOSWAMI
Date: 2020.05.26
10:37:46 +05'30'