

April 8, 2016

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

REF: Clarification regarding non filling of PAN under Part-B of Annxure 1 under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip-FLEXITUFF

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam

With reference to the above mentioned subject this to inform you that we don't have any Persons & Persons Acting in Concert (PAC), this was the reason we have not mentioned PAN under Part B of the disclosure.

Please find enclosed herewith revised disclosure for the same, mentioning that we don't have any PAC.

Hope this will clarify the matter.

This is for your information and needful.

Thanking you,

For **Flexituff International Limited**

Madhuri Jethani

CS Madhuri Jethani
Assistant Company Secretary



Encl.: – Mentioned as above

KALANI INDUSTRIES PVT. LTD.

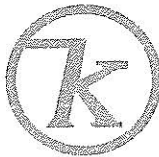
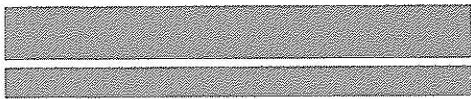
"Treasure Island", 6th Floor, 11 Tukoganj Main Road, INDORE-1 (MP) INDIA
E-mail: ps.kalani@ewdpl.com | Phone: (0731) 4203005, 4203009
Fax: (0731) 4203010, 2527769 | Visit Us: www.kalanigroup.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Flexituff International Limited		
2. Names of the Stock Exchange (s) where the shares of the TC are Listed	BSE Ltd National Stock Exchange of India Limited		
3. Particulars of the Shareholder (s): c) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or d) Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Kalani Industries Private Limited 2. Miscellani Global Private Limited 3. Sanovi Trading Private Limited 4. High-Skey Properties Private Limited 5. Anshuman Properties Private Limited		
4. Particulars of Shareholding of Person (s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares			
6. Kalani Industries Private Limited	3621730	14.56	10.80
7. Miscellani Global Private Limited	1359163	5.46	4.05
8. Sanovi Trading Private Limited	1009370	4.06	3.01
9. High Skey Properties Private Limited	1044775	4.20	3.12
10. Anshuman Properties Private Limited	1146565	4.61	3.42

Regd office: "B-701, Poonam Residency, Holy X Road, IC Colony, Borivali (W), Mumbai-400103"
(CIN: U74999MH1974PTC163677)



KALANI INDUSTRIES PVT. LTD.

"Treasure Island", 6th Floor, 11 Tukoganj Main Road, INDORE-1 (MP) INDIA
E-mail: ps.kalani@ewdpl.com | Phone: (0731) 4203005, 4203009
Fax: (0731) 4203010, 2527769 | Visit Us: www.kalanigroup.com

b) Voting Rights (otherwise than by shares)			
e) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	8181603	32.89	24.4

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

For Kalani Industries Pvt. Ltd.

Director

Place: Indore

Date: 07.04.2016

