HIGH-SKEY PROPERTIES PRIVATE LIMITED

Reg. Office: B-4 Parekh Apartment Ground Floor Near Mcdonalds Sarojini Road Vile parle (W) Mumbai -400056

Date: 09.11. 2012

To, *BSE Limited* *25th Floor, 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*

Sub.: Revised Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011,
REF: Flexituff International Ltd – BSE Code 533638

Dear Sir,

With reference to above please find enclosed herewith revised Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and needful.

Thanks and regards

For High-Skey Properties P. Ltd.

Director

Encl : As above

CC :

To
The Company Secretary
Flexituff International Limited
Regd. Off : 304, Diamond Prestige
41-A, A.J.C. Bose Road,
Kolkatta - 700 017

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Format for disclosures by Promoter(s) to the Stock Exchange and to the Target Company for encumbrances/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Flexituff International Limited**
Name(s) of the Promoter (s) on whose shares encumbrance was created √/ invoked/ release (tick the relevant One)	**High Skey Properties Private Limited (Promoter group)**
Date of Reporting	**09/11/2012**
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**BSE Limited** **National Stock Exchange of India Limited**

Details of the Promoters' holding
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre- event holding		Details of events pertaining to encumbrance		post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or other- give details
Name(s)	Number	% Of total share capital	Type- Creation / invocation/ release	Date (s)	Number	% of total shares capital	
High-Skey Properties Pvt. Ltd.	1044775	4.80	Creation of pledge	904400	140375	0.65	pledge of share

For High-Skey Properties P. Ltd.

Authorised Signatory
Place: Indore
Date: 09.11.12