

KALANI INDUSTRIES PVT. LTD.

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

Date: 12.11.2012

<i>To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001</i>	<i>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051</i>
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Sub.: Revised Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011,
REF: Flexituff International Ltd – BSE Code 533638 / NSE Scrip: FLEXITUFF

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 Kalani Industries Pvt. Ltd.

Authorised Signatory

Encl : As above

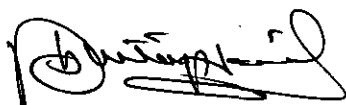
CC :

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

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)			Kalani Industries Private Limited				
Date of Reporting			12/11/2012				
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	
Kalani Industries Pvt. Ltd.	3621730	16.65	Creation of pledge	12/11/2012	2936568	13.50	pledge of share

For Kalani Industries Pvt. Ltd.



Authorised Signatory

Place: Indore

Date: 12.11.2012