

Date: September 7, 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.: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

REF: Flexituff International Ltd – BSE Scrip: 533638 / NSE Scrip: FLEXITUFF

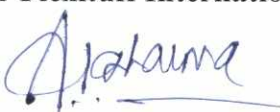
Dear Sir,

With reference to above please we are forwarding herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as received from M/s Kalani Industries Private Limited, being one of the promoter of the Compan.

This is for your information and needful.

Thanking You

Yours' Sincerely
For Flexituff International Ltd



D.K. Sharma
GM - Corporate Affairs & Company Secretary





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

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REF: Flexituff International Ltd – BSE Scrip : 533638 / NSE Scrip : FLEXITUFF

Dear Sir,

With reference to above please find enclosed herewith disclosure under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on record and do the needful.

Thanks and regards
For Kalani Industries Private Limited


Director / 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



REGD. OFFICE: One Indiabulls Centre, Unit No. 1103, 11th Floor, Tower-2, Wing-B, Elphinstone West,
Senapati Bapat Marg, Mumbai - 400 013. Tel: +91 22 4045 0500/555 Fax: +91 22 4045 0512

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Flexituff International Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalani Industries Private Limited Miscellani Global Private Limited Sanovi Trading Private Limited High-Skey Properties Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter and Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of (India) Limited		
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	6542220	30.074%	NA
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c)	6542220	30.074%	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	448648	2.062%	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument	N.A.	N.A.	N.A.



that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	448648	2.062%	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6990868	32.137%	N.A.
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
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.	N.A.	N.A.	N.A.
Total (a+b+c)	6990868	32.137%	N.A.
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition 5/09/2012 (Date on which limit of 2% reached)		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	21753360 Equity Shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	21753360 Equity Shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	21753360 Equity Shares		

(*) 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 Kalanj Industries Private Limited


 Authorised Signatory
 Place: Indore
 Date: 07/09/2012

Encl- Annexure 1



Annexure I for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Flexituff International Limited

Name of company	Category	Holding as on 31st March, 2012	% of Total Capital	purchases	% of Total Capital	Total	% of Total Capital
Kalani Industries Private Limited	Promoter	3483600	16.01	138130	0.63	3621730	16.65
Miscellani Global Private Limited	Promoter	1217520	5.60	139293	0.64	1356813	6.24
Sanovi Trading Private Limited	Promoter	936700	4.31	30850	0.14	967550	4.45
High Skey Properties Pvt. Ltd.	Promoter Group	904400	4.16	140375	0.65	1044775	4.80
Total (Promoter+ Promoter Group)		6542220	30.07	448648	2.06	6990868	32.14

Total Paid up capital of the Target Company is 21753360 equity shares of Rs. 10/- each.

For Kalani Industries Private Limited


Authorised Signatory

Place: Indore

Date: 07/09/2012

