



Flexituff International Limited

C 41-50, SEZ, Sector-3
Pithampur - 454 775, Distt. Dhar (M.P.) India
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Email : mail@flexituff.com url : www.flexituff.com

Date: March 31, 2012

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

REF: Flexituff International Limited (ISIN-INE060J01017), NSE Symbol- FLEXITUFF

Sub: Information about Promoter Group.

Dear Sir/ Madam,

With reference to intimation received from M/s Miscellani Global Private Limited vide its letter dt. 30/03/2012 we wish to inform you that M/s Miscellani Global Private Limited has acquired controlling interest in M/s High Skey Properties Private Limited. As a result of which M/s High Skey Properties Private Limited has become subsidiary of M/s Miscellani Global Private Limited.

M/s Miscellani Global Private Limited is a promoter of the Company under SEBI (Issue of Capital and Disclosure Requirement) Regulation, so its subsidiary M/s High Skey Properties Private Limited would fall under the category of "Promoter Group" of the Company.

This is for your information and needful.

Thanking you.

For **Flexituff International Limited**

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

