

Date: April 30, 2013

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
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Sub.: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

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

Dear Sir,

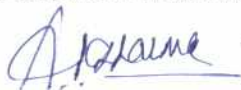
With reference to above please we are forwarding herewith disclosure as received from M/s Miscellani Global Private Limited, promoter of the Company under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

This is for your information and needful.

Thanking You

Yours' Sincerely

For Flexituff International Ltd



D.K. Sharma

GM- Corporate Affairs & Company Secretary



MISCELLANI GLOBAL PRIVATE LIMITED

Reg. Off.: 209, 2nd Floor, INIZIO, Cardinal Gracious Road, Chakala, Andheri (East)
Mumbai – 400099

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Subject: Disclosure under regulation 31(1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosure under regulation 31(1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige

Thanking you,

Yours faithfully

For Miscellani Global Private Limited


Authorized Signatory/ Director

Encl.: as above

CC: Flexituff International Ltd
304- Diamond Prestige,
41-A, A.J.C. Bose Road,
Kolkata- 700 017 (WB)

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEEI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)			Flexituff International Ltd				
Name of the Promoter(s) on whose shares encumbrance was created ☒ /invoked/ released (tick the relevant one)			Miscellani Global Private Limited				
Date of reporting							
Names of the stock exchanges where the shares of the target company 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 others- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	
Miscellani Global Private Limited	1359163	5.91	Creation of pledge towards FCCB issue	25/04/2013	1251558	5.44	Pledge of 107605 equity shares of Rs. 10/- each in favour of TPG Growth II SF Pte. Ltd. (FCCB holder)

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Miscellani Global Private Limited



Authorised Signatory/ Director

Place: Indore

Date: 30th April, 2013