ANANT OVERSEAS PVT. LTD.

Regd. Office : 305, Third Floor, Bhanot Corner, Pamposh Enclave
Greater Kailash-I, New Delhi-110 048
Tel. : 2644 0917, 2644 0925 Fax : 2621 6922

AOPL/SEC/2013 November 25, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

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

Dear Sirs,

We enclose herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on SEBI's prescribed format duly signed.

This is for your information and record please.

Thanking you,

Yours faithfully,
For ANANT OVERSEAS PVT. LTD.

(DIRECTOR)

Encl. : As above

Corporate Office : A-108, Sector-IV, NOIDA-201 301 (U.P.)
Tel. : 0120-401 2345 Fax : 0120-244 2903

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

Name of the Target Company (TC)	**UFLEX LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**A R LEASING PRIVATE LIMITED** **ANANT OVERSEAS PRIVATE LIMITED** **ANSHIKA CONSULTANTS PRIVATE LIMITED** **ANSHIKA INVESTMENTS PRIVATE LIMITED** **APOORVA EXTRUSION PRIVATE LIMITED** **FLEX INTERNATIONAL PRIVATE LIMITED** **ASHOK KUMAR CHATURVEDI (HUF)** **ASHOK KUMAR CHATURVEDI** **RASHMI CHATURVEDI**		
Whether the acquirer belongs to Promoter/Promoter group	**YES**		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**National Stock Exchange Limited** **BSE Limited**		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	**31386975**	**43.47%**	**43.47%**
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c)	**31386975**	**43.47%**	**43.47%**
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold			
– ASHOK KUMAR CHATURVEDI (BUYER)	**700000**	**0.97%**	**0.97%**
– RASHMI CHATURVEDI (BUYER)	**915141**	**1.27%**	**1.27%**
– ANANT OVERSEAS PRIVATE LIMITED (SELLER)	**(1615141)**	**(2.24%)**	**(2.24%)**
b) VRs acquired /sold otherwise than by shares	--	--	--
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) acquired/sold	--	--	--
d) Shares encumbered/invoked / released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	--	--	--

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After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) 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	**31386975** -- -- --	**43.47%** -- -- --	**43.47%** -- -- --
e) Total (a+b+c+d)	**31386975**	**43.47%**	**43.47%**
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	***Inter-se-transfer amongst Promoter(s) for less than 5% by way of Off-market***		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**22.11.2013**		
Equity share capital / total voting capital of the TC before the said acquisition/sale	**Rs. 72.21 Crore**		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	**Rs. 72.21 Crore**		
Total diluted share/voting capital of the TC after the said acquisition/sale	**Rs. 72.21 Crore**		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / Seller/ Authorised Signatory

for

ASHOK KUMAR CHATURVEDI
(BUYER)

for

RASHMI CHATURVEDI
(BUYER)

For Anant Overseas Pvt. Ltd.

Director.

ANANT OVERSEAS PRIVATE LIMITED
(SELLER)

Place : New Delhi

Date : 25.11.2013