ANSHIKA INVESTMENTS 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

December 4, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Sub : Intimation to Stock Exchange in respect of Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Ref : Name of Acquirers: 1) Apoorva Extrusion Pvt. Ltd.
2) Anshika Investments Pvt. Ltd.
3) Anshika Consultants Pvt. Ltd.

Dear Sir,

We are sending herewith Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation, 2011 as per prescribed format.

Thanking you,

Yours faithfully,
For Anshika Investments Private Limited

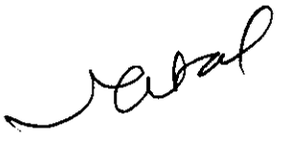
(DIRECTOR)

Encl : As above

Corporate Office : A-108, Sector-IV, NOIDA-201 301
Tel. : 0120-252 2558 Fax : 0120-255 6040, 401 2362

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		UFLEX LIMITED	
2.	Name of the acquirer(s)		(a) ANSHIKA INVESTMENTS PRIVATE LIMITED (b) APOORVA EXTRUSION PRIVATE LIMITED (c) ANSHIKA CONSULTANTS PRIVATE LIMITED (All are Part of Promoter Group)	
3.	Name of the stock exchange where shares of TC are listed		National Stock Exchange Limited BSE Limited	
4.	Details of the transaction including rationale, ny, for the transfer/ acquisition of shares.		Inter se Transfer between Promoters Group	
5.	Relevant regulation under which the acquirer kempted from making open offer.		Regulation 10 (1)(a)(ii)	
6.	Whether disclosure of proposed acquisition required to be made under regulation 10 (5) if so, whether disclosure was made and Whether it was made within the timeline cified under the regulations. Date of filing with the stock exchange.		YES Yes, Disclosure was made within the time line specified under the Regulations 25.11.2013	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the Transferor / Seller	Anant Overseas Private Ltd.	Anant Overseas Private Ltd.
	b.	Date of acquisition	02.12.2013	03.12.2013
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	a. 500000 b. 1500000 c. 800000 2800000	a. 500000 b. 1500000 c. 800000 2800000
	d.	Total shares to be acquired as % of share capital of TC	3.88%	3.88%
	e.	Price at which shares are proposed to be acquired	Rs. 72.50/- per share	Rs. 72.50/- per share



8.	Shareholding details	Pre-Transaction		Post Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Each Acquirer/ Transferee (*)				
	Anshika Investments Private Limited	5271092	7.30%	5771092	7.99%
	Apoorva Extrusion Private Limited	2823162	3.92%	4323162	5.99%
	Anshika Consultants Private Limited	2978524	4.12%	3778524	5.23%
	Total (a)	**11072778**	**15.34%**	**13872778**	**19.21**
	Seller (s)				
	Anant Overseas Pvt. Limited	3800000	5.26%	1000000	1.39%
	Total (b)	**3800000**	**5.26%**	**1000000**	**1.39%**
	Other Promoter Group				
	A.R. Leasing Private Limited	4994891	6.92%	4994891	6.92%
	Flex International Private Limited	9197577	12.74%	9197577	12.74%
	Ashok Kumar Chaturvedi	1264533	1.75%	1264533	1.75%
	Ashok Kumar Chaturvedi (HUF)	16051	0.02%	16051	0.02%
	Rashmi Chaturvedi	1041145	1.44%	1041145	1.44%
	Total (c)	**16514197**	**22.87%**	**16514197**	**22.87%**
	Grand Total (a+b+c)	**31386975**	**43.47%**	**31386975**	**43.47%**

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Anshika Investments Private Limited (Buyer)

Apoorva Extrusion Private Limited (Buyer)

Anshika Consultants Private Limited (Buyer)

Place : New Delhi

Date : 04.12.2013