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

PVT:SEC:AIPL:
December 4, 2013

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

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

Dear Sir,

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

This is for your information and record please.

Thanking you,

Yours faithfully,
For Anishika Investments Pvt. Ltd.

(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 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 LTD** **ANSHIKA INVESTMENTS PRIVATE LTD** **APOORVA EXTRUSION PRIVATE LTD** **FLEX INTERNATIONAL PVT LTD** **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/disposal under consideration, holding of :			
a) Shares carrying voting rights	**31386975**	**43.47%**	**43.47%**
b) Voting rights (VR) otherwise than by equity 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)	--	--	--
d) Total (a+b+c)	**31386975**	**43.47%**	**43.47%**

Details of acquisition/sale			
a) Shares carrying voting rights acquired			
Anshika Investments Pvt.Ltd (Buyer)	**500000**	**0.69%**	**0.69%**
Apoorva Extrusion Pvt.Ltd (Buyer)	**1500000**	**2.08%**	**2.08%**
Anshika Consultants Pvt.Ltd (Buyer)	**800000**	**1.11%**	**1.11%**
Anant Overseas Pvt.Ltd (Seller)	**(2800000)**	**(3.88%)**	**(3.88%)**
b) VRs acquired otherwise than by equity 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) Total (a+b+c)	--	--	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	**31386975**	**43.47%**	**43.47%**
b) VRs otherwise than by equity 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) after acquisition	--	--	--
d) Total (a+b+c)	**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) by way of 'Off Market' [Exempted under Regulation 10(l)(a)(ii)]***		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**03.12.2013**		
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/ Authorized Signatory

Anshika Investments Private Limited (Buyer)	Apoorva Extrusion Private Limited (Buyer)	Anshika Consultants Private Limited (Buyer)	Anant Overseas Private Limited (Seller)

Place : New Delhi

Date : 04.12.2013