Date:- 14/08/2014

To,

General Manager,
Listing Department,
National Stock Exchange Ltd.
Bandra kurla complex
Bandra (E)
Mumbai – 400 051.

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Uflex Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ricky Kirpalani PAC: i) Haresh Keswani ii) Mala Jhangiani iii) Johnny Kirpalani iv) Poonam Kirpalani v) Sascha Kirpalani vi) Alisha kirpalani vii) Pooja Assomull viii) K2 Family Pvt Trust		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) National Stock Exchange (NSE)		
5. Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	35,43,114	4.91	-----
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-----	-----	-----
c) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c+d)	35,43,114	4.91	-----
Details of acquisition a) Shares carrying voting rights acquired 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 d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	71,499 ----- ----- -----	.10 ----- ----- -----	----- ----- ----- -----
Total (a+b+c+d)	71,499	.10	___
After the acquisition, holding of acquirer along with **PACs of:** a) Shares carrying voting rights 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) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	36,14,613 ----- ----- -----	5.01 ----- ----- -----	----- ----- ----- -----
Total (a+b+c+d)	36,14,613	5.01	___
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Listed Equity Shares having Face value of Rs 10 each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13-08-2014 (Between 16-01-13 to 13-08-14)		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 72,21,14,860		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 72,21,14,860		
Total diluted share/voting capital of the TC after the said acquisition			

Part-B
Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ricky Kirpalani	No	AABPK3275E

Note:

For Ricky Kirpalani

Signature of Authorised Signatory

Place: Mumbai

Date: 14.08.2014