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:ACQSN:
November 25, 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 : Intimation to Stock Exchange in respect of Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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

Dear Sir,

We are sending herewith Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011 as per prescribed format.

This is for your information 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

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Acquirers are part of the promoter group of TC prior to the transaction
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Anant Overseas Private Limited (part of the promoter group)
	b. Proposed date of acquisition	02.12.2013
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 5,00,000 2. 15,00,000 3. 800,000 **Total 28,00,000**
	d. Total shares to be acquired as % of share capital of TC	3.88%
	e. Price at which shares are proposed to be acquired	Not Exceeding Rs.72.50/-
	f. Rationale, if any, for the proposed transfer	Inter se Transfer between Promoters Group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10 (1) (a) (ii) Inter se Transfer between Promoters Group
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.64.98
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Declaration Attached
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Declaration Attached
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Declaration Attached

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a)	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirers				
	1. Anshika Investments Private Limited	5271092	7.30	5771092	7.99
	2. Apoorva Extrusion Private Limited	2823162	3.91	4323162	5.99
	3. Anshika Consultants Private Limited	2978524	4.12	3778524	5.23
	Other Promoters Group				
	1. A.R. Leasing Private Ltd.	4994891	6.92	4994891	6.92
	2. Flex International Private Ltd.	9197577	12.74	9197577	12.74
	3. Ashok Kumar Chaturvedi	1264533	1.75	1264533	1.75
	4. Ashok Kumar Chaturvedi (HUF)	16051	0.02	16051	0.02
	5. Rashmi Chaturvedi	1041145	1.44	1041145	1.44
	Total	27586975	38.21	30386975	42.08
b)	– Seller (s)				
	Anant Overseas Private Limited	3800000	5.26	1000000	1.39
	Total	3800000	5.26	1000000	1.39
	Gross Total (a+b)	**31386975**	43.47	**31386975**	43.47

Note:

- (*) Shareholding of each entity may 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.

Date:25.11.2013 For Anshika Investments (P) Ltd For Apoorva Extrusion (P) Ltd For Anshika Consultants (P) Ltd
Place:NOIDA



(Director) **(Director)** **(Director)**

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL91057818715228L
Certificate Issued Date	:	25-Nov-2013 12:13 PM
Account Reference	:	IMPACC (PF)/ dl728513/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL72851380118538691970L
Purchased by	:	APOORVA EXTRUSION PVT LTD
Description of Document	:	Article 4 Declaration
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	APOORVA EXTRUSION PVT LTD
Second Party	:	Not Applicable
Stamp Duty Paid By	:	APOORVA EXTRUSION PVT LTD
Stamp Duty Amount(Rs.)	:	10 (Ten only)

Please write or type below this line

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

The Manager – Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400051

Sub : Declaration by the Acquirers

Dear Sir,

This is to confirm :

1) The acquisition price would not be higher by more than 25% of the price computed in point 6.

2) The transferor and transferee have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

3) The conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with

For Apoorva Extrusion Pvt. Ltd.

Place : New Delhi
Date : November 25, 2013

(DIRECTOR)

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e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL91058192050270L
Certificate Issued Date	:	25-Nov-2013 12:13 PM
Account Reference	:	IMPACC (PF)/ dl728513/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL72851380117516363198L
Purchased by	:	ANSHIKA INVESTMENTS PVT LTD
Description of Document	:	Article 4 Declaration
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ANSHIKA INVESTMENTS PVT LTD
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ANSHIKA INVESTMENTS PVT LTD
Stamp Duty Amount(Rs.)	:	10 (Ten only)

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For Anshika Investments Pvt. Ltd.

Place : New Delhi
Date : November 25, 2013

(DIRECTOR)

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e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL91056792982503L
Certificate Issued Date	:	25-Nov-2013 12:12 PM
Account Reference	:	IMPACC (PF)/ dl728513/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL72851380120216721259L
Purchased by	:	ANSHIKA CONSULTANTS PVT LTD
Description of Document	:	Article 4 Declaration
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ANSHIKA CONSULTANTS PVT LTD
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ANSHIKA CONSULTANTS PVT LTD
Stamp Duty Amount(Rs.)	:	10 (Ten only)

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3) The conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with

For Anshika Consultants Pvt. Ltd.

Place : New Delhi
Date : November 25, 2013

(DIRECTOR)