

18th December, 2018

**To,
The Manager (Listing Centre)
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001**

**To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051**

Ref: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding revision in agreements

Dear Sir/Madam,

Apropos the captioned subject and pursuant to the extension for repayment of Foreign Currency Convertible Bonds (FCCBs) of US\$25 Million issued to TPG Growth II SF Pte. Ltd. ("TPG") under Foreign Currency Convertible Bond Agreement dated 18th March, 2013 between the Company and TPG;

We wish to inform that the Company has entered into Amendment Agreements dated 17th December, 2018 in order to formally adopt & implement the extension period of 48 (Forty Eight) months commencing from 30th June, 2018.

This is for your information and record.

Thanking You,

For Flexituff Ventures International Limited



**Khushboo Kothari
Company Secretary**

