

KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)

Regd office: Shop No. 155, Veena Mall, Kandivali East, Off Western Express Highway Mumbai MH 400101 IN

01/04/2021

To, Compliance Officer Flexituff Ventures International Limited C41-50, SEZ Sector III, Pithampur, Dhar - 454775	To, The Manager (Listing) 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
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

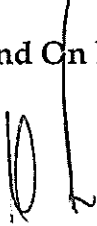
Dear Sir/Madam,

With reference to captioned subject, we, in capacity of promoter together with person acting in concert, do hereby declare that during the financial year (2020-21) there were no changes in encumbrance, directly or indirectly, other than those already been disclosed.

This is for your information and record.

Thanking You,

For and On Behalf of Promoter Group & PAC


Quresh Yusuf Mafkawa
Director
DIN: - 00069920

