

**Flexituff Ventures International Limited**

6th Floor Treasure Island 11 South Tukoganj, MG road, Tukoganj, Indore, Madhya Pradesh, India, 452001

Phone: 91-7292420200, 401681-82-83

Fax : 91-7292-401684

Email: mail@flexituff.com url: www.flexituff.com

CIN : L25202MP1993PLC034616

17th January, 2025

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, BandraKurla Complex, Bandra (East), Mumbai- 400 051
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REF: Flexituff Ventures International Limited (ISIN-INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Certificate of Compliance under Regulation 74(5) of SEBI ((Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (DP) Regulations, 2018, we are enclosing herewith certificate received from our Registrar and Share Transfer agent for the Quarter ended December 31st, 2024.

This is for your record.

Thanking You,

Yours Faithfully,

For Flexituff Ventures International Limited

**Rishabh
Kumar Jain**

Digitally signed by Rishabh Kumar Jain
DN: c=IN, o=Personal, title=8501,
pseudonym=z47e5vq2ydinghai8rso1kx0f6t6p3
c,
2.5.4.20=34a2b7d63b3f3a1bfb9f920e436ef8865
a9d416e68d9a4aed9d90348b47b44e,
postalCode=452016, st=Madhya Pradesh,
serialNumber=3f068a5e595ae0fa10c1ad9cdc244
32886f71a1948d30c3dd7e2034c82e93a12,
cn=Rishabh Kumar Jain
Date: 2025.01.17 17:20:30 +05'30'

**Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]**

Encl: As above

Date : 07-01-2025

To,
The Compliance Officer/ Company Secretary
FLEXITUFF VENTURES INTERNATIONAL LTD
NEAR IDGAH, PEEPALGAON ROAD,
MAHUAKHERGANJ
KASHIPUR UDHAM SINGH NAGAR
UTTARAKHAND
UDHAM SINGH NAGAR
PINCODE : 254716

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry