



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

15th July, 2024

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 30th June, 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 June 30, 2024.

This is for your record.

Thanking You,

Yours Faithfully,
For Flexituff Ventures International Limited

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

Encl: As above

LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.inWebsite: www.linkintime.co.in

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

Date : 10-07-2024

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 30th June 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.

Note : There were no request received from the shareholders for the quarter ended 30th June 2024 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry