

22nd April, 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, Bandra Kurla 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 40(9) of SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.**

Dear Sir / Madam,

Please find enclosed herewith Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 by M/s Ritesh Gupta & Co., Practicing Company Secretary, Indore (M.P.).

This is for your record.

Thanking You,

Yours Faithfully,
For Flexituff Ventures International Limited

**RISHABH
KUMAR
JAIN**

Digitally signed by RISHABH KUMAR JAIN
DN: cn=R, postalCode=452016, st=MADHYA
PRADESH, street=151, SERIAL
ENCLAVEINDOREKANADIA ROAD MAINNEAR
ASHISH KIRANA 452016, I=INDORE, o=Personal,
title=SOI,
serialNumber=3f068a5e595ae0fa10c1a89cd2443
388e7f1a1948a330c3c507c2034c2e93a72,
pseudoym=850120230102130455536,
2.5.4.20=34a2b7d83b3f3a1bfb9f920e436ef8865a9
d411ee6d59a1e5d9929348ba7b34e,
email=SANDHELIYA.RISHABH@GMAIL.COM,
cn=RISHABH KUMAR JAIN
Date: 2024.04.22 14:34:59 +05'30'

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

Encl: As above



CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that, I have examined the relevant books and record of **M/s. Flexituff Ventures International Limited (CIN: L25202MP1993PLC034616)** having its registered office at C41-50, Sec No III SEZ Industrial Area, Pithampur, Indore, Madhya Pradesh, India, 454775 kept at the share Transfer Agent of the Company with **M/s. Link Intime India Private Limited (CIN: U67190MH1999PTC118368)** having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083 produced before us for the purpose, a certificate as required under Clause 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchange(s) and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification.

I hereby certify that in our opinion and according to the best of my information and belief the company has, in relation to the year ended 31st March, 2024, delivered all certificates within the period stipulated under the (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Ritesh Gupta & Co.
(Company Secretaries)

Ritesh
Gupta

Digitally signed by
Ritesh Gupta
Date: 2024.04.20
20:27:25 +05'30'

Ritesh Gupta

CP: 3764 | FCS:5200

UDIN : F005200F000200307

Place: Indore

Date: 20.04.2024