

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
---	---

**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 31stMarch, 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 March 31, 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, postalCode=452016, st=MAHARASHTRA,
PRADESH, street=G1 SHLOKE
ENCLAVENDOREKANADIA ROAD MAINNEAR
ASHISH KRANJA 452016, fo=INDONE, o=Personal,
title=SS01,
serialNumber=3f068a5e595ae06a10c1a8c9c244
3288f7a194849c3a58702034c02e93a12,
pseudonym=850120230102130458836,
2.5.4.20=84a267083539ba16f59f920e436e9865
a9a41eed629a5e0f90388b4794e,
email=SANDHELIYA.RISHABH@GMAIL.COM,
cn=RISHABH KUMAR JAIN
Date: 2024.04.22 15:59:25 +05'30'

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

Encl: As above

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.in
Website: www.linkintime.co.in

To,

Date : 11-04-2024

The Compliance Officer/ Company Secretary
FLEXITUFF VENTURES INTERNATIONAL LTD
C41-50, SEZ SECTOR-III PITHAMPUR, DIST. DHAR DHAR 454775

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 Mar 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 31st March 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

Note :You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.
Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,
MUMBAI - 400083.

EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060

WEB : www.linkintime.co.in