



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

14th April, 2023

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, 2023

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, 2023 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=C1, SHILOKE ENCLAVE INDORE KANADIA ROAD
MAIN NEAR ASHISH KRANA 452016, I=INDORE, o=Personal,
title=RSD1,
serialNumber=3f068a5e595ae0fa10c1ad9cd2443288671a
1948d30c3dd7e2034c82e93a12,
pseudonym=RSD1.20230102130455836,
2.5.4.20=3642b70630303a11f0d0f920e436e8865a8d416e68
d9a4aed90348b47b44e,
email=SANDHELIYA.RISHABH@GMAIL.COM, cn=RISHABH
KUMAR JAIN
Date: 2023.04.14 11:13:30 +05'30'

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

Encl: As above

RITESH GUPTA
M.Com., LL.B., FCS.



RITESH GUPTA & CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to **Flexituff Ventures International Limited** (CIN: L25202MP1993PLC034616), maintained by **Link Intime India Private Limited** (CIN: U67190MH1999PTC118368) Share Transfer Agent of the Company for the period from **01st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Share Transfer Agent:

- A.** Has not received any request relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the year ended 31st March, 2023.
- B.** Has received a request relating to issue of duplicate share certificates during the year ended 31st March, 2023 and has issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ritesh Gupta & Co.
Company Secretaries

Ritesh
Gupta

Digitally signed
by Ritesh Gupta
Date: 2023.04.13
16:01:40 +05'30'

Place: Indore
Date: 13/04/ 2023

Ritesh Gupta
FCS: 5200 | C.P. No: 3764
UDIN: F005200E000086701