

18<sup>th</sup> October, 2019

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 for the Half year ended 30<sup>th</sup> September, 2019

Sir/Madam,

Reference is made to your letter dated 11<sup>th</sup> September 2019 regarding the request for issue of Certificate of Compliance for the Half year ended 30<sup>th</sup> September, 2019 for Flexituff Ventures International Limited (ISIN: INE060J01017) (NSE Scrip: FLEXITUFF) (BSE Scrip: 533638).

The following information is furnished:

1. Company Name,

2. Registered Office,

3. Date of Incorporation/Registration,

4. Name and Designation of the Director/Manager/Company Secretary responsible for the compliance of the provisions of the Securities and Exchange Board of India (SEBI) Act, 1992 and the Securities and Exchange Board of India (SEBI) Regulations, 1992,

5. Name and Designation of the Director/Manager/Company Secretary responsible for the compliance of the provisions of the Securities and Exchange Board of India (SEBI) Act, 1992 and the Securities and Exchange Board of India (SEBI) Regulations, 1992,

Yours faithfully,



**CERTIFICATE**

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Flexituff Ventures International Limited (Formerly Flexituff International Limited)** having CIN :L25202MP1993PLC034616, maintained by **M/s. Link Intime India Pvt. Ltd. (CIN :U67190MH1999PTC118368)**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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:

- A) As per the records of the company and the data available by Registrar and Share Transfer agent **01** Shares were transferred in physical form during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** and Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. #
- B) As per the records of the company and the data available by Registrar and Share Transfer agent, the Company has not issued duplicate, sub-division, split, and consolidation of share certificates during the half year ended on **30<sup>th</sup> September, 2019**.

**For Ritesh Gupta & Co.**  
**Company Secretaries**

Ritesh  
Gupta

**Ritesh Gupta**

**FCS: 5200; C.P. No: 3764**  
**UDIN: F005200A000095796**

**Place: Indore**  
**Date: 16.10.2019**

Digitally signed by Ritesh Gupta  
DN: cn=Ritesh Gupta, o=Ritesh Gupta  
c=IN, email=csriteshgupta@gmail.com  
Reason: I am the signatory for the document  
Date: 2019.10.16 10:02:00 +05'30'