

28th April, 2025

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 31stMarch, 2025.**

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, 2025.

This is for your record.

Thanking You,

Yours Faithfully,
For Flexituff Ventures International Limited

**Mr. Rahul Chauhan
Director
DIN: 03307553**

Encl: As above

MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Website: www.in.mpms.mufg.com

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 : 16-04-2025

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 March 2025, 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 2025 . This Certificate is issued on the request of the company for Compliance Purpose..

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry
MUFG Intime India Private Limited