



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
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Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

07th October, 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, 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 74(5) of SEBI (Depositories and
Participants) Regulations, 2018 for the Quarter ended 30th September, 2025.**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from our Registrar and Share Transfer agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for the Quarter ended September 30, 2025.

Kindly take the same in your record.

Thanking You,

Yours Faithfully
For Flexituff Ventures International Limited

**Rahul Chouhan
Whole Time Director
DIN: 03307553**

Encl: As above

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To,

Date : 06-10-2025

The Compliance Officer/ Company Secretary

FLEXITUFF VENTURES INTERNATIONAL LTD

NEAR IDGAH, PEEPALGAON ROAD, MAHUAKHERGANJ KASHIPUR UDHAM SINGH NAGAR UTTARAKHAND UDHAM
SINGH NAGAR PINCODE : 254716

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 30th September 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 30th September 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 Link Intime India Private Limited)



Ashok Shetty

Vice President-Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
