

Date: 25th October, 2021

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
--	--

Dear Sir/Madam,

Subject: Intimation regarding Loss of Share Certificate

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company have received information from M/S Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding loss of share certificates and request for issue of duplicate share certificates from one of our Shareholder. Copy of the e-mail is enclosed herewith. The details of the same is as under:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	Mr. Gautam Goel	0000199	203	10,251,930	10,753,330	5,01,401
			205	10,753,431	11,091,430	3,38,000
			211	2,599,501	2,697,876	98,376
			211	10,198,100	10,251,929	53,830
			213	12,396,431	12,530,618	1,34,188
Total number of shares - 11,25,795 (Eleven Lakh Twenty Five Thousand Seven Hundred & Ninety Five only)						

This is for your information and records.

Thanking you,

Yours faithfully,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary and Compliance Officer



Encl: As above

Company Secretary

From: instamisreports@linkintime.co.in
Sent: Saturday, October 23, 2021 4:20 AM
To: cs@flexituff.com; cs@flexituff.com
Cc: balaji.sharma@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID18.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Flexituff Ventures International Ltd

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Oct 2021	0000199	GAUTAM GOEL	203	10251930 - 10753330	501401	Lost By Holder
22 Oct 2021	0000199	GAUTAM GOEL	205	10753431 - 11091430	338000	Lost By Holder
22 Oct 2021	0000199	GAUTAM GOEL	211	2599501 - 2697876	98376	Lost By Holder
22 Oct 2021	0000199	GAUTAM GOEL	211	10198100 - 10251929	53830	Lost By Holder
22 Oct 2021	0000199	GAUTAM GOEL	213	12396431 - 12530618	134188	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

