



Flexituff Ventures International Limited
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452001 (M.P.)
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Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

03 April, 2026

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 and Year ended 31st March, 2026.

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 and Year ended March 31, 2026.

Kindly take the above information in your records.

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

Date : 01-04-2026

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

3Sub : 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 2026, 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 2026 . 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

Sr. Vice President-Corporate Registry

MUFG Intime India Private Limited

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