Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj,
MG road, Indore, Madhya Pradesh, India,
452001 (M.P.)
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

14 July, 2026

To,	To,
The Manager (Listing Centre) **BSE Limited** **Floor 25, P.J. Towers, Dalal Street,** **Mumbai-400 001**	**The Manager - Corporate Compliance** **National Stock Exchange of India Limited** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai- 400 051**

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 June, 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 ended June 30, 2026.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,
For Flexituff Ventures International Limited

Rahul Chouhan
Digitally signed by Rahul Chouhan
Date: 2026.07.14 17:53:46 +05'30'

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 : 06-07-2026

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 June 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 30th June 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