

26<sup>th</sup> May, 2022

To, The Manager (Listing Centre) BSE Limited 25 <sup>th</sup> Floor, 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
--	--

REF: Flexituff Ventures International Limited (ISIN - INE060J01017),  
BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2022

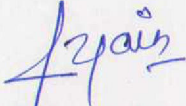
Dear Sir/Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019; please find enclosed herewith Annual Secretarial Compliance Report dated 26<sup>th</sup> May, 2022, issued by Ritesh Gupta & Co. Indore (Practicing Company Secretary), for the financial year ended 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You,

For Flexituff Ventures International Limited

  
Rishabh Kumar Jain  
Company Secretary  
(Membership No- F7271)



Encl as above-

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF  
FLEXITUFF VENTURES INTERNATIONAL LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

---

To,  
The Board of Directors  
**M/s. Flexituff Ventures International Limited**  
C41-50, Sec No III SEZ, Industrial Area  
Pithampur, Dist. Dhar (MP)-454775

I have examined:

- (a) all the documents and records made available to us and explanation provided by **Flexituff Ventures International Limited** (“the listed entity”);
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

For the year ended 31<sup>st</sup> March, 2022 (review period) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the act and dealing with clients;
- (e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. (not applicable to the Company during the review period);
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018. (not applicable to the Company during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. (not applicable to the Company during the review period);
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013. (not applicable to the Company during the review period);
- (i) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. (not applicable to the Company during the review period).

And based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There are no actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

**For Ritesh Gupta & Co.**  
**Company Secretaries**

**RITESH**  
**GUPTA**

Digitally signed by  
RITESH GUPTA  
Date: 2022.05.26  
15:30:33 +05'30'

**Ritesh Gupta**

**CP: 3764 | FCS:5200**

**UDIN: F005200D000395876**

**Date: 26/05/2022**

**Place: Indore**