

Date: August 31, 2015

To, 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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Sub: Shifting of Registered Office and change in Corporate Identification Number of the Company

REF: Flexituff International Ltd – BSE Code 533638 / NSE Scrip: FLEXITUFF

Dear Sir/Madam,

This is to inform you that, change in registered office of the Company has been approved by Regional Director, Kolkata and same has been taken on record by Registrar of Companies, Gwalior.

Now the Registered Office of the Company is as under:

FLEXITUFF INTERNATIONAL LIMITED
C41-50, SEZ, Sector-III, Pithampur-454775,
Dist. Dhar. (M.P)
Ph. 07292-420200
Fax: 07292-401684

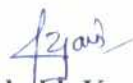
New Corporate Identification Number of the Company is as under:

L25202MP1993PLC034616

Copy of certificate of registration of Regional Director order for change of state is also enclosed.
This is for your information and record.

Thanking you,
Yours' faithfully

**Thanks and Regards
For Flexituff International Limited**


Rishabh Kumar Jain
Company Secretary



Registered Office : C41-50, SEZ, Sector-III, Pithampur-454775, Distt. Dhar. (M.P) 454775
CIN: L25202MP1993PLC034616



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gwalior

3rd Floor,A' Block,Sanjay Complex,Jayendra Ganj,Gwalior,Madhya Pradesh,INDIA,474009

Corporate Identity Number : L25202MP1993PLC034616

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s FLEXITUFF INTERNATIONAL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Madhya Pradesh and such alteration having been confirmed by an order of kolkata, kolkata bearing the date 13/08/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Gwalior this Twenty Eighth day of August Two Thousand Fifteen.

MUKESH KUMAR
Assistant Registrar of Companies
Registrar of Companies
Gwalior

Mailing Address as per record available in Registrar of Companies office:

FLEXITUFF INTERNATIONAL LIMITED
C41-50,, SEC NO III SEZ INDUSTRIAL AREA PITHAMPUR,
Pithampur - 454775,
Madhya Pradesh, INDIA

