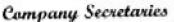
## MARTINHO FERRAO & ASSOCIATES





Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

The Board of Directors, **FUTURA POLYSTERS LIMITED** 212, 2<sup>nd</sup> floor, Panchratna Building, Charni Road(East), Opera House, Mumbai - 400004

## Subject: Reconciliation of Share Capital Audit Certificate

Dear Sir,

I have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by **Satellite Corporate Services Private Limited**, Registrar and Share Transfer Agents of **Futura Polysters Limited** (hereinafter referred to as "the Company"), for the purpose of issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2024, based on our examination and information provided to me, I certify the report annexed hereto:

1	For Quarter Ended	31 <sup>st</sup> December, 2024		
2	ISIN	INE564A01017		
3	Face Value	Rs.10/-per ordinary share, fully paid up		
4	Name of the Company	FuturaPolysters Limited		
5	Registered Office Address	212, 2nd floor, Panchratna Building, Charni Road(East), Opera House, Mumbai – 400004.		
6	Correspondence Address	Same as above		
7	Telephone & Fax Nos.	Tel.: +91 022 35220743		
8	Email Address	investorrelations@futurapolyesters.com		



9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE)			
		Number of Shares	% of Total Issued Capital		
10	Issued Capital	54871679	100		
11	Listed Capital	54871679	100		
12	Held in dematerialized form in CDSL	20924218	38.13		
13	Held in dematerialized form in NSDL	28967651	52.79		
14	Physical 4979810		9.08		
15	Total No. of shares (12+13+14)	54871679	100		
16	Reasons for difference if any, between (10&11)	Nil			

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. shares	of	Applied/ Not Applied for listing		intimated	Whether intimated to NSDL	In Principle Approval Pending for SE (Specify Names)
-			-	-	-	-	-

There were no changes in share capital during the quarter ended September 30, 2024.

(Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any?	<u>NA</u>

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20	Has the Company mentioned in point current quarter? If no	no. 19	<u>NA</u>		
21	Mentioned the total n requests pending bey		일을 잘 못 하는 것을 알 수 있는 것을 가지 않는 것을 같이 했다.	irmed after 21 days and the total no. of ons for delay:	
Total no. of demat No. of request reques t			No. of shares	Reasons for delay	
Confirmed after 21 Days NA			NA	NA	
Pending for more than 21 NA days			NA	NA	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company				
23.			Martinho Ferrao& Associates Practicing Company Secretaries 301, 3 <sup>rd</sup> floor, DhunBuilding,Janmabhoomimarg, Fort, Mumbai-400001 Telephone No: +919870061585		
23.	Appointment of agency for share work If yes (name & addres		Satellite Corporate Services Pvt. Ltd. A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072		
24.	Any other detail CA/CS may like to (e.g. BIFR Company, from SE, Company its name, etc.)	provide delisting	The Company is suspended from the Bombay Stock Exchange(BSE) due to Penal and Procedural reasons.		

For Martinho Ferrao & Associates Company/Secretaries

1 eni Martinilo Ferrao

Proprietør FCS No. 6221 C.P. No. 5676 PR: 951/2020 UDIN: F006221F003687415



Place: Mumbai Date: 15th January, 2025