

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	<b>FuturaPolysters Limited</b>
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	<a href="mailto:investorrelations@futurapolyesters.com">investorrelations@futurapolyesters.com</a>



9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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)	<b>54871679</b>	<b>100</b>
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. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	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	<u>Yes</u>
19	Reference of previous quarter with regard to excess dematerialized shares, if any?	<u>NA</u>



20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<u>NA</u>		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	<b>Total no. of demat request</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 Days	NA	NA	NA
	Pending for more than 21 days	NA	NA	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Rajesh Kedia Tel No: +91 022 35220743 Company Secretary & Compliance Officer		
23.	Name, Address, Telephone, Fax No., Reg. No. of the Auditors	Martinho Ferrao & Associates Practicing Company Secretaries 301, 3 <sup>rd</sup> floor, Dhun Building, Janmabhoomimarg, Fort, Mumbai-400001 Telephone No: +919870061585		
23.	Appointment of common agency for share registry work If yes (name & address)	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 that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	<i>The Company is suspended from the Bombay Stock Exchange (BSE) due to Penal and Procedural reasons.</i>		

For **Martinho Ferrao & Associates**  
Company Secretaries

  
Martinho Ferrao  
Proprietor  
FCS No. 6221  
C.P. No. 5676  
PR: 951/2020



UDIN: F006221F003687415

Place: Mumbai

Date: 15<sup>th</sup> January, 2025