FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137 Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Tel: 022 24476800 Fax: 022 24476999 Email: <u>futuristicsecuritieslimited@yahoo.in</u> website: www.futuristicsecurities.com

Date: January 13, 2025

To, BSE Limited Corporate Relation Department First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 523113

Dear Sir/Madam,

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended December 31, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and that the details are furnished to the Stock Exchange and further certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)



MUFG Intime India Private Limited CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 04-01-2025

To, The Compliance Officer/ Company Secretary FUTURISTIC SECURITIES LIMITED 202, ASHFORD CHAMBERS LADY JAMSHEDJI ROAD, MAHIM (WEST) MUMBAI PINCODE : 400016

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 31st December 2024, 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.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

Ashok Shetty Vice President-Corporate Registry