

April 19, 2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 570002**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Symbol : FELDVR**

Dear Sir / Madam,

**Sub: Compliance Certificate - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the said Regulation, please find enclosed herewith a certificate dated April 14, 2022 issued by Mr. Virendra Bhatt, Practicing Company Secretary.

Kindly take the same on record and acknowledge receipt.

Yours truly,

**For Future Enterprises Limited**



**Deepak Tanna**  
**Company Secretary**

# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kuria Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : FUTURE ENTERPRISES LIMITED

CIN : L52399MH1987PLC044954

Registered Office : Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli  
Link Road, Jogeshwari (East), Mumbai - 400060

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL  
YEAR ENDED 31<sup>ST</sup>MARCH, 2022**

I have examined all relevant documents relating to **FUTURE ENTERPRISES LIMITED** maintained by the **Link Intime India Private Limited** pertaining to transfer of equity shares [(Class B, Series 1)] of the company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** and based on the information provided, hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2022**:

- A. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08<sup>th</sup> June, 2018, relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for Transmission of shares for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, except those rejected on technical grounds.
- C. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation, issue of duplicate share certificates for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.

Date: 14<sup>th</sup> April, 2022

Place: Mumbai



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157D000111905