

April 09, 2022

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE – 533296 and NSE – FMNL

With reference to the above please find enclosed herewith certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

Encl: a/a



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Future Market Networks Limited, a Company registered under Companies Act, 1956 and validly existing under the provisions of Companies Act, 2013, having its registered office at Knowledge House, Off. Shyam Nagar, Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060 maintained by Link Intime India Private Limited having its Registered Office & Mumbai Operations at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai –400083, for the year from 01ST April, 2021 to 31ST March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as entered by Future Market Networks Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that during the year ended on 31ST March, 2022 that:

1. Share Certificate(s) relating to the transfer of Shares received, if any, during the year from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies form respective date of lodgment of each deed excepting those rejected on technical grounds.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY

RASIKLAL

DHOLAKIA

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

Digitally signed by SANJAY RASIKLAL DHOLAKIA
DN: cn=SD, o=Sanjay Dholakia & Associates
2.5.4.20=6000B0B0F0C0B15055F0A0A0F0F0B0C0B0B0F07C1
5A8A0E737F9E329E, postalCode=400067, st=MH, c=IN
304, HARDKONY, DAMU ANNA DATE MARG, MAHAVAR NAGAR,
DAHANUKARWADI, KANDIVALI WEST,
serialNumber=45751580A0A070E243C8134962145E3bb5a9
230B080e548E30FF13, o=Personal, cn=SANJAY RASIKLAL
DHOLAKIA, postalCode=411713051443, st=MH, c=IN
Date: 2022.04.09 10:51:38 +05'30'

Membership No. 2655

C P No.: 1798

Date: 09th April, 2022

Place: Mumbai

UDIN: F002655D000055752