

October 19, 2020

To,  
Corporate Relationship Department (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: 523574 / 570002**

Dear Sir / Madam,

**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the Quarter ended September 30, 2020.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully,

**For Future Enterprises Limited**



**Deepak Tanna  
Company Secretary**

**Encl. : As above**



Link Intime India Pvt. Ltd.

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

The Compliance Officer / Company Secretary

Date : 07.10.2020

**Future Enterprises Limited**

Knowledge House  
Shyam Nagar  
Off Jogeshwari Vikhroli Link Road,  
Jogeshwari East  
Mumbai - 400060.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sd/-  
Ashok Shetty  
Vice President – Corporate Registry



Link Intime India Pvt. Ltd.

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Phone: +91 22 4918 6000  
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Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary  
**Future Enterprises Limited – class B**  
Knowledge House  
Shyam Nagar  
Off Jogeshwari Vikhroli Link Road,  
Jogeshwari East  
Mumbai - 400060.

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Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sd/-  
Ashok Shetty  
Vice President – Corporate Registry