

October 11, 2019

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

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

Scrip Code: 523574

Scrip Symbol : FEL

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 October 11, 2019 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 Kurla 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-Vikroli Link Road,
Jogeshwari (East), Mumbai - 400 060

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FUTURE ENTERPRISES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **FUTURE ENTERPRISES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A. Share Certificates relating to the Share Transfer form received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. No requests were received by the Registrar and Share Transfer Agents of the company for Transmission, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **1st April, 2019 to 30th September, 2019**.

Date: 11th October, 2019

Place: Mumbai

UDIN: A001157A000052736


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

