

October 15, 2022

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, 2022

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please rind enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the Quarter ended September 30, 2022.

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

Thanking you,

Yours faithfully,

For Future Enterprises Limited

Vijay Biyani Chairman and Managing Director DIN: 00005827

Encl.: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 10.10.2022

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

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

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 30th September 2022, 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 Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President – Client Relations



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Future Enterprises Limited – Class B

Knowledge House

Shyam Nagar

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Suman Shetty

Assistant Vice President – Client Relations