

# FUTURE MARKET NETWORKS

catalysing consumption

CIN : L45400MH2008PLC179914

October 15, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
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 six months period ended September 30, 2019.

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 Painsur 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 HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.

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, pertaining to transfer deeds which were lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, and also for transmission of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 the Company, during half year ended on 30<sup>th</sup> September, 2019 has:

- A) a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2019, the share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. the Company has delivered during half year ended on 30<sup>th</sup> September, 2019, the share certificates in respect of requests relating to renewal received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds.





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- B) As per the records made available to us there were no requests for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

(SANJAY DHOLAKIA)  
Practicing Company Secretary  
Proprietor



Date: 14<sup>th</sup> October, 2019

Place: Mumbai

UDIN F002655A000075805