

April 9, 2021

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: 570002**

**Scrip Symbol : FELDVR**

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 April 9, 2021 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**

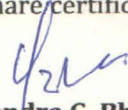
**Registered Office : Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli  
Link Road, Jogeshwari (East), Mumbai - 400060**

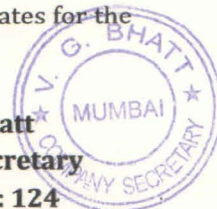
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **FUTURE ENTERPRISES LIMITED** maintained by the **Link Intime India Private Limited** pertaining to transfer of equity shares [(Class B, Series 1)] of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **FUTURE ENTERPRISES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021:**

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, issue of duplicate share certificates for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**

**Date:** 09/04/2021  
**Place:** Mumbai

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



**UDIN:** A001157C000037908

**Note:** Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.