

April 11, 2022

To, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Complex, Bandra (East), Mumbai 400051

Exchange Plaza, 5th Floor,

Plot No. C/1, 'G' Block, Bandra Kurla

The National Stock Exchange of India Limited

Ref.: Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements)

To,

Regulations, 2015

Dear Sir / Madam,

Sub.: Compliance Certificate

In terms of above referred regulations, please find enclosed herewith the captioned certificate issued by K Bindu & Associates - Company Secretaries in Whole time Practice, for the year ended March 31, 2022.

Kindly take the same on record.

For Future Supply Chain Solutions Limited

Vimal K Dhruve Company Secretary

Encl.: As above



Tel: (O):022-28784043 (M):9892349554

E-mail: kbindudshah@gmail.com

Office: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai - 400097

Name of Company

Future Supply Chain Solutions Limited

CIN

L63030MH2006PLC160376

Registered Office

Knowledge House, Shyam Nagar, Jogeshwari-

Vikhroli Link Road, Jogeshwari (East), Mumbai -

400060

CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

I, have examined all applicable records relating to M/S. FUTURE SUPPLY CHAIN SOLUTIONS LIMITED ("the Company") maintained by M/S. LINK INTIME INDIA PRIVATE LIMITED ("RTA") pertaining to transfer of equity shares and non-convertible debentures of the Company (together "Securities") for the period commencing from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I, hereby certify the following during the year ended on 31st March, 2022;

A) No requests were received for issuance of certificates of Securities of the Company relating to the transfer /transmission /sub-division/ consolidation, renewal, exchange or endorsement of calls / allotment monies during the period commencing from 01st April, 2021 to 31st March, 2022.

> For K Bindu & Associates Company Secretaries

Place : Mumbai

Date : 11.04.2022

UDIN : A020066D000068501

Bindu Darshan Shah

Proprietor

CP No. 7378 / ACS No. 20066