

October 11, 2019

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

Scrip Code: 570002

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

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 October 11, 2019 issued by Mr. Virendra Bhatt, Practicing Company Secretary.

Kindly take the same on record and acknowledge receipt.

Yours truly,
feasible

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 [(Class B, Series 1)] 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 forms received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers 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: A001157A000052780

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

