

April 19, 2022

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: 523574

Scrip Symbol : FEL

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 14, 2022 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 YEAR
ENDED 31ST MARCH, 2022**

I have examined all the relevant documents relating to *FUTURE ENTERPRISES LIMITED* maintained by the *Link Intime India Private Limited* pertaining to transfer of equity shares of the Company for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from *01st April, 2021 to 31st March, 2022* and based on the information provided, hereby certify that the Company has delivered during year ended on *31st March, 2022*:

- A. The Share Certificates relating to the Name Deletion requests, received during the period from *01st April, 2021 to 31st March, 2022* has been issued within prescribed time from the respective date of lodgement, except those rejected on technical grounds.
- B. The Share certificates in respect of request for duplicate certificates has been issued within prescribed time from the respective date of lodgement.
- C. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- D. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer, transmission, sub-division, consolidation for the period from *01st April, 2021 to 31st March, 2022*.

Date: 14th April, 2022

Place: Mumbai

UDIN: A001157D000111839

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

