

CIN: L45400MH2008PLC179914

April 12, 2021

The Manager Listing Department National Stock Exchange of India Ltd 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 ended March 31, 2021.

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 Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. (C): 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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, for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as 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 during half year ended on 31st March, 2021 that:

A. there were no fresh transfers/ no deletion/ no consolidation/ no split/ no duplicate requests received during the period of 01.10.2020 to 31.03.2021 except 1 (one) request which was received for transmission of shares which was approved.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL Digitally signed by SANJAY DHOLAKIA DHOLAKIA DHOLAKIA DHOLAKIA

(SANJAY DHOLAKIA) Practising Company Secretary Proprietor

Membership No. 2655 C P No.: 1798

Date: 12th April, 2021 Place: Mumbai

UDIN: F002655C000054861