

April 15, 2021

To,
Corporate Relationship Department (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 523574 / 570002

Dear Sir / Madam,

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the Quarter ended March 31, 2021.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully,

For Future Enterprises Limited



**Deepak Tanna
Company Secretary**



Encl. : As above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 07.04.2021

To,
Future Enterprises Limited
Knowledge House
Shyam Nagar
Off Jogeshwari Vikhroli Link Road,
Jogeshwari East
Mumbai – 400060

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Suman Shetty
Assistant Vice President – Client Relations



Link Intime India Pvt. Ltd.

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Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
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Website: www.linkintime.co.in

Date : 07.04.2021

To,
Future Enterprises Limited – Class B
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Shyam Nagar
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Jogeshwari East
Mumbai – 400060

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Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Suman Shetty
Assistant Vice President – Client Relations