

April 27, 2020

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 27, 2020 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**

**Future Enterprises Limited**

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060  
P +91 22 6644 2200, F +91 22 6644 2201, [www.felindia.in](http://www.felindia.in) CIN L52399MH1987PLC044954  
Corp. Off.: Embassy 247, Tower C, 4th Floor, LBS Marg, Vikhroli (West), Mumbai - 400 083 P +91 22 6119 0000

# **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 No.: +91 98200 48670**

**Email: bhattivirendra1945@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 - 400 060**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

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 of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **31<sup>st</sup> March, 2020**.

- A. Share Certificates relating to the Share Transmission form received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfer 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 Transfer, sub-division, consolidation or issue of duplicate share certificates for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**Date: 25<sup>th</sup> April, 2020**

**Place: Mumbai**

**UDIN: A001157B000178334**

**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Note:**

*Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.*