

CIN: L45400MH2008PLC179914

April 12, 2017

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 period ended March 31, 2017.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Head - Legal and Company Secretary

Encl: a/a

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SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. © : 2807 3233 98700 31365 65@yahoo.com

E-mail: sanjayrd65@yahoo.com

CERTIFICATE UNDER REGULATION40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31ST MARCH 2017

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 pertaining to transfer/transmission of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Future Market Networks Limited with the stock exchanges were the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) issued the Share Certificate(s) within thirty days of the lodgment for transfer except those which were rejected on technical grounds.
- B) Issued the Share Certificate(s) within thirty days of the lodgment for deletion of name.
- C) Not received any requests received for sub-division, consolidation, remat, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

(SANJAY DHOLAKIA)

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Practising Company Secretary
Proprietor

Date: 12th April, 2017

Place: Mumbai

