

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

October 15, 2018

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**

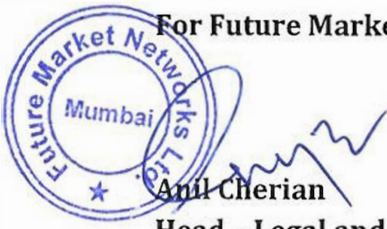
With reference to the above please find enclosed herewith certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months period ended September 30, 2018.

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Future Market Networks Limited**



**Anil Cherian**  
**Head - Legal and Company Secretary**

**Encl: a/a**

**Future Market Networks Ltd.**

**Corporate Office:** SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.  
T +91 22 6620 1473 F +91 22 6620 1462 www.fmn.co.in Email : info.fmn@futuregroup.in

**Registered Office:** Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 the Company, during half year ended on 30<sup>th</sup> September, 2018 has:

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

For SANJAY DHOLAKIA & ASSOCIATES



*Dholakia Sejay*

(SANJAY DHOLAKIA)

Practicing Company Secretary  
Proprietor

Date: 15<sup>th</sup> October, 2018

Place: Mumbai