

October 17, 2018

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 October 17, 2018 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**



Virendra G. 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

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : FUTURE ENTERPRISES LIMITED

Corporate Identification : L52399MH1987PLC044954
Number

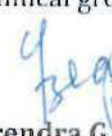
Registered Office : Knowledge House, Shyam Nagar,
Off Jogeshwari-Vikroli Link Road,
Jogeshwari (East), Mumbai - 400 060

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & 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 **30th September, 2018**.

- A. Share Certificates relating to the Share Transfer forms were received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each form excepting those rejected on technical grounds.

Date: **17/10/2018**
Place: Mumbai


Virendra G. Bhatt
Company Secretary
ACS - 1157 / CP - 124

