



**FORTUNE  
INTERNATIONAL LTD**

GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

REGD. & HEAD OFFICE  
G-4, COMMUNITY CENTRE  
NARAINA VIHAR,  
NEW DELHI-110 028  
INDIA

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CIN: L52324DL1981PLC012033

Website: [www.fortuneinternational.in](http://www.fortuneinternational.in)

April 28, 2021

To,

**The Manager**  
Corporate Relations Department / Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street  
Mumbai-400 023

Scrp Code: 530213

Sub: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI  
(LODR) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Compliance Certificate signed by Ms. Vishakha Harbola, Practicing Company Secretary, New Delhi for the half year ended March 31, 2021.

Request you to kindly take the same on records and acknowledge the receipt of same.

Thanking you

For Fortune International Limited

**Megha Chhabra**  
Company Secretary &  
Compliance Officer

Encl: a/a

FORTUNE INTERNATIONAL LTD



BRANCH OFFICES:

MUMBAI:

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Fortune International Limited** maintained by **M/s. Purva Sharegistry (India) Private Limited, (R & T) Agent** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, **M/s. Fortune International Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, however rejected on technical grounds and as such there was no requirement to make any entry in the Memorandum of Transfers within thirty (30) days of the date of lodgment for transfer.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- C. The Company has not received any request for exchange of duplicate and split of share certificates.
- D. The Company has not received any request for name deletion.
- E. The Company did not issue any debenture, during the period under review.

**For M/s. Vishakha Harbola & Associates,  
Company Secretaries, New Delhi**

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**CS Vishakha Harbola  
Practicing Company Secretary  
COP No.: 14440  
Membership No.: A- 38782  
UDIN: A038782C000186193**

**Date: 27<sup>th</sup> April, 2021  
Place: New Delhi**