

April 10, 2021

To,

Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

Listing Department,
The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

Sir,

Sub: Compliances for the quarter/ half year ended on March 2021

Pursuant to the requirement of Listing Agreement, please find enclosed herewith the following compliances for the quarter / half year ended on March 2021:

1. Compliance certificate certifying maintaining physical & electronic transfer facility under Regulation 7(3); and
2. Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully

For Futuristic Solutions Limited



MANDEEP SANDHU
Director
DIN: 00115301

Kumar Naresh & Associates

COMPANY SECRETARIES

204 Vats market,
Pitampura Delhi-110034,
Tel: 47381181
Cell: 9810493132


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

We have examined all the Share Transfer deed, Memorandum of Transfer, Registers, Files and other documents, relating to **M/s Futuristic Solutions Limited** maintained by **M/s Beetal Financial & Computer Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from *(1st day of September 2020)* to *(31st day of March 2021)* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during half year ended on 31st day of March 2021:

- A) Share certificate(s) relating to the transfer of shares received during the period from 1st day of September 2020 to 31st day of March 2021 as entered in the Memorandum of transfer have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds, if any.
- B) Any other information, if applicable – NIL

Place: New Delhi
Date: 10/04/2021

For Kumar Naresh & Associates


Naresh Kumar
(Company Secretary)

CP No. : 365
UDIN: F005950C 000048124

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For FUTURISTIC SOLUTIONS LIMITED

(Compliance Officer)

DATE: 06/04/2021

PLACE : New Delhi