

April 16, 2024

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 year ended March 31, 2024.

Kindly take on your record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

Encl: a/a



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all relevant books, Registers, forms 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, for the year from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st April 2023 to 31st March 2024:

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) renewal, transmission, Subdivision/ Consolidation/ Deletion/ issue of Duplicate of shares, exchange or endorsement of calls/ allotment monies during this period. However there was one requests for transfers of shares during the period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.04.15
17:07:16 +05'30'

(SANJAY DHOLAKIA)

**Practising Company Secretary
Proprietor**

Membership No. 2655

C P No.: 1798

Peer Reviewed Firm No. 2036/2022

Date: 15th April, 2024

Place: Mumbai

UDIN: F002655F000128781