

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/sBeetal 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 SEB1 (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 Kinnarew DELHI

(Company Secretary) CP No.: 3645

UDIN: F005950C000048124