



October 28, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051

Scrip Codes: 540798,958280, 958281

Scrip Symbol: FSC

Ref.: Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub.: Compliance Certificate

In terms of above referred regulations, please find enclosed herewith the captioned certificate issued by K Bindu & Associates - Company Secretaries in Whole time Practice, for the half year ended September 30, 2020.

Kindly take the same on record.

For Future Supply Chain Solutions Limited

Samir Kedia
Chief Financial Officer

Encl.: As above

Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

K Bindu & Associates

Company Secretaries

Tel : (O) 022 28784043 (R) 022 28779546

E-mail: kbindudshah@gmail.com

Mobile No. : 9892349554

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai 400097

Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

Name of Company : Future Supply Chain Solutions Limited
CIN : L63030MH2006PLC160376
Registered Office : Knowledge House, Shyam Nagar, Jogeshwari- Vikhroli
Link Road, Jogeshwari (East), Mumbai – 400060

CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I, have examined all applicable records relating to **M/S. FUTURE SUPPLY CHAIN SOLUTIONS LIMITED (“the Company”)** maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED (“RTA”)** pertaining to transfer of equity shares and non-convertible debentures of the Company (together “Securities”) for the period commencing from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I, hereby certify the following during half year ended on 30th September, 2020;

A) No requests were received for issuance of certificates of Securities of the Company relating to the transfer /transmission /sub-division/ consolidation, renewal, exchange or endorsement of calls / allotment monies during the period commencing from 01st April, 2020 to 30th September, 2020.

For K Bindu & Associates

Company Secretaries

BINDU
DARSHAN
SHAH

Digitally signed
by BINDU
DARSHAN SHAH
Date: 2020.10.27
17:36:33 +05'30'

Bindu Darshan Shah

Proprietor

Place : Mumbai
Date : 27th October, 2020
UDIN : A020066B001071490

CP No. 7378 / ACS No. 20066