## **FUTURISTIC SECURITIES LIMITED**

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Tel: 022 24476800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: April 8, 2024

To, BSE Limited Corporate Relation Department First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Yearly Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March, 2024.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)

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CIN: L65990MH1971PLC015137

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Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: April 5, 2024

To, BSE Limited Corporate Relation Department First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub.: Compliance Certificate for the Year Ended 31-03-2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015. We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Link Intime India Pvt. Ltd., who is registered with the Board (SEBI), for the year ended 31-03-2024.

Yours Truly,

For Futuristic Securities Limited

For Link Intime India Pvt. Ltd

Jatin Khetani

Company Secretary

Authorised Signatory