



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
NARAINA VIHAR
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

Date-30/04/2023

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Sub: **Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the year ended March 31, 2024**

Ref: **Script Code- 530213**

Dear Sir/ Madam,

We herewith enclose the Compliance Certificate dated 02nd April, 2024 under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024 signed between the Company and M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of our company.

Kindly take the same on record.

Thanking You

For Fortune International Limited

Srishti

Srishti Vig
Company Secretary &
Compliance Officer
Encl: a/a

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

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PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE501D01013
Scrip Code: 530213

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s FORTUNE INTERNATIONAL LIMITED. having its Registered Office at COMMUNITY CENTRE, G-4 NARIANA VIHAR, NEW DELHI, NEW DELHI, 110028 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s FORTUNE INTERNATIONAL LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s FORTUNE INTERNATIONAL LIMITED.


For Purva Sharegistry (India) Pvt. Ltd.

DDhuri


Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For FORTUNE INTERNATIONAL LIMITED

Shakti


Company Secretary
M.No. ACS/FCS

Place: *New Delhi*
Date: *02/04/2024*