



FORTUNE
INTERNATIONAL LIMITED
CIN: I51233

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE

G-4 COMMUNITY CENTRE
NARAINA VIHAR
NEW DELHI, 110 028
INDIA

TEL : 011-5794211 To 4214

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FAX : 011-5794948, 5796722, 5791261

E-mail: fincl@vsnl.com

Website: www.fortuneinternational.in

April 30, 2024

To,

The Manager
Corporate Relations Department / Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street
Mumbai-400 023

Scrip Code: **530213**

Sub: **Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI**
(LODR) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Compliance Certificate signed by Ms. **Megha Chhabra**, Practicing Company Secretary, **Ghaziabad** for the year ended March 31, 2024.

Request you to kindly take the same on records and acknowledge the receipt of same.

Thanking you

For Fortune International Limited



Srishti Vig
Company Secretary &
Compliance Officer

Encl: a/a

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :

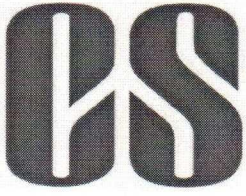
601, SHANMUKH & WINDWARD,
WON NANA WADI, MUMBAI - 400 022
PHONE: 22477711, 22477136
TELE FAX: 22477136 Email: fortune@fi.com

CHENNAI :

102, 103, 104, PONDYBACH,
TOP FLOOR, CHENNAI - 600 027
PHONE: 26451244, 26451245
E-MAIL: chennai@fortuneintl.com

BHOPAL :

102, 103, 104,
HOSPITAL AREA, BHOJIPURA, BHOPAL - 462 002
PHONE: 079-26651333, 079-26651334
E-MAIL: bhopal@fortuneintl.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Fortune International Limited maintained by M/s. Purva Sharegistry (India) Private Limited, (R & T) Agent pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, M/s. Fortune International Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

- A. Few share certificate(s) relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 were accepted and few were rejected on technical grounds and as per the requirement, entries were made in the Memorandum of Transfers within thirty (30) days of the date of lodgment for transfer.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- C. The Company has not received any request for split of share certificates. Further, duplicate share certificates were also issued as per the request received.
- D. The Company has received several requests for name deletion, all were duly accepted.
- E. The Company did not issue any debenture, during the period under review.

For M/s. Megha Chhabra & Associates,
Company Secretaries, New Delhi



CS Megha Chhabra
Practicing Company Secretary
COP No.: 26023
Membership No.: A-36106
UDIN: A036106F000273244

Date: 30.04.2024
Place: Ghaziabad