

GOLDEN TRADING HOUSE / REGD. & HEAD OFFICE RECOGNISED BY GOVT. OF INDIA INTERNATIONALLTD

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

TEL: 011-5794211 to 4214 5794561. 5790729 FAX: 011-5794948, 5796722, 5791261 E-mail . filnd@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

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 half year ended September 30, 2020

Ref: Script Code- 530213

Dear Sir/ Madam,

We-

- 1. Compliance Officer of the Company, and
- 2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Fortune International Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Year ended 30th September, 2020.

For & on behalf of M/s. Fortune International Limited

Megha Digitally signed by Megha Chhab Chhabra Date: 2020.10.23 11:47:48 +05'30' ra

Megha C. Badhwar **Compliance Officer**

Place : New Delhi Date: 23.10.2020

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BRANCH OFFICES : MUMBAL .

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For & on behalf of Purva Sharegistry (India) Private M/s. Limited

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Deepali Dhuri **Compliance Officer**

Place : Mumbai Date : 23.10.2020

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SHOPAL :

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