

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 16, 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the yearly Certificate duly signed by the Practicing Company Secretaries for the year ended March 31, 2024.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP
SATYANARAYAN
JATWALA

Digitally signed by PRADEEP
SATYANARAYAN JATWALA
Date: 2024.04.16 10:35:49
+05'30'

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. FUTURISTIC SECURITIES LIMITED** maintained by M/s. **Link Intime India Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that:

- A) During the period from 1st April, 2023 to 31st March, 2024, the Company had delivered share certificates after effecting the transfer/transmission/Deletion/Issue of Duplicate share certificate within stipulated time except 12 cases consisting of 5900 shares, which are delayed more than 15 days
- B) During the financial year ended 31st March, 2024, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.

Place: Mumbai
Date: 15-04-2024

For Roy Jacob & Co.
Company Secretaries



(Roy Jacob)
Proprietor
(C.P. No.8220), (FCS No.9017)
UDIN: F009017F000124275