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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

FUTURA POLYESTERS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other

documents relating to FUTURA POLYESTERS LIMITED (the Company) maintained by Satellite Corporate

Services Private Limited 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) As per record provided to us there were no request relating to transfer of shares during the period

from **01**st **April**, **2023 to 31**st **March**, **2024**.

B) The Company has not received any request during the financial year ended 31st March, 2024 relating

to Sub-division (split), Renewal and consolidation of shares during the period from 01st April 2023 to

31st March, 2024. Further as per the records provided to us there were no requests received relating

to exchange or endorsement of calls/ allotment monies during the said period.

FOR BHUMIKA & CO.

Bhumika Shah

Practicing Company Secretary

Mem. No.: A37321

COP No.:19635

UDIN: A037321F000040478

Peer review No: 1272/2021

Place: Mumbai

Date: 05-04-2024