FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

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Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: January 2, 2024

To, BSE Limited Corporate Relation Department First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 523113

Dear Sir/Madam,

Sub: Intimation of merger of Universal Capital Securities Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

We have received a communication from our Registrar and Transfer Agent i.e. Universal Capital Securities Private Limited (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023, as per the Order dated December 18, 2023, passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you update in your records the name of 'Link Intime India Private Limited' as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

This is for your information and records.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA DIRECTOR (DIN: 00053991)