

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

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 2022 to 31st March, 2023 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 **01st April, 2022 to 31st March, 2023**.
- B) The Company has not received any request during the financial year ended 31st March, 2023 relating to Sub-division (split), Renewal and consolidation of shares during the period from **01st April, 2022 to 31st March, 2023**. 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: A037321F000040401

Peer review No: 1272/2021

Place: Mumbai

Date: 05-04-2024