



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

October 10, 2015

To,

✓ The Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

The Listing Department
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi - 110002

Sub: Quarterly Compliances for the Quarter ended September 2015

Sir,

Pursuant to the requirement of Listing Agreement and other regulations, please find enclosed herewith the following quarterly compliances for the quarter ended on September 2015:

1. Compliance with Transfer Cum Demat Procedure;
2. Reconciliation of Share Capital Audit Report;
3. Compliance Certificate under Clause 47c;
4. Shareholding pattern under Clause 35; and
5. Corporate Governance Report under Clause 49.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Futuristic Solutions Limited

Firdos Khan
(Company Secretary)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE:Name of the Company: **FUTURISTIC SOLUTIONS LIMITED**Quarter ending on : **September 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board	49 (II A)	YES	
(B) Independent director	49 (II B)	YES	
(C) Non executive Directors' compensation & disclosures	49 (IIC)	YES	To be disclosed in the next Annual Report
(D) Other provisions as to Board and Committees	49 (II D)	YES	
(E) Code of Conduct	49 (II E)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee	49 (III C)	YES	
(D) Role of Audit Committee	49 (III D)	YES	
(E) Review of Information by Audit Committee	49 (III E)	YES	
III. Nomination and Remuneration Committee	49 (IV)	YES	
IV. Subsidiary Companies	49 (V)	N.A	
V. Risk Management	49 (VI)	YES	
VI. Related Party Transaction	49 (VII)	YES	
VII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	To be disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(C) Remuneration of Directors	49 (VIIC)	YES	To be disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(D) Management	49 (VIID)	YES	To be Disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(E) Shareholders	49 (VIIE)	YES	
(F) Proceeds from Public Issue	49 (VIIF)	N.A	
VIII. CEO/CFO Certification	49 (IX)	YES	Will be complied and disclosed in the next Annual Report.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
IX. Report on Corporate Governance	49 (X)	YES	Will be complied and disclosed in the next Annual Report.
X. Compliance	49 (XI)	YES	Will be complied and disclosed in the next Annual Report.

Place: New Delhi
Date: October 20, 2015

For **FUTURISTIC SOLUTIONS LIMITED**


Firdos Khan
(Company Secretary)