

April 23, 2023

To,

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

**Listing Department,
The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002**

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the Certificate duly signed by M/s Kumar Rajesh & Associates for the year ended 31st March, 2023.

Kindly take the above information on record.

Thanking You,

Yours truly,

For Futuristic Solutions Limited

**Khushboo Gautam
Company Secretary & Compliance Officer**


Encl as above

TO WHOMSOEVER IT MAY CONCERN

In Pursuance of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **M/s Futuristic Solutions Limited**, having registered office M-50, 2nd Floor, Greater Kailash-I, New Delhi-110048, I on the examination of the books, records, registers, other relevant documents and computer data shown to me as per the information and explanation furnished, as required, by their share transfer agents namely M/s. **Beetal Financial & Computer Services (P) Ltd**, do hereby certify for the year **01st April, 2022 to 31st March, 2023**, that except in few cases & where the objection(s), observation(s) requiring further Clarification/ Compliance.

“The request for transfer of shares, consolidation, sub-division, endorsement call money and/or for the issue of duplicate shares received by the company and/or their share transfer agent during the period from **01st April, 2022 to 31st March, 2023**, have been transferred and dispatched within the stipulated period”

For N S & Associates
(Company Secretary)


FCS Nagendra Cheuhan
(Proprietor)
C.P No.9312, M.No.-8307
UDIN: F008307E000178224

Date: 24.04.2023

Place: Delhi