



The Senior Manager

07/04/2015

Listing Department,
The Bombay Stock Exchange Ltd.
Floor 25th , PJ Towers
Dalal Street Mumbai-400001
Stock Code- 534063

Sub: "Quarterly Compliances for the Quarter Ended 31st March, 2015"

Dear Sir/Madam,

Pursuant to the requirement of the Listing Agreement and other Regulations, Please find enclosed herewith the following quarterly compliances for the quarter ended on 31st March, 2015.

1. Compliance with Transfer Cum Demat Procedure.
2. Reconciliation of Share Capital Audit Report.
3. Compliance Certificate under Clause 47(C).
4. Shareholding Pattern Under Clause 35.
5. Corporate Governance Report Under Clause 49 .

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Futuristic Solutions Limited**


Rajesh Kumar

(Company Secretary)

Encl: As stated above

Kumar Naresh & Associates
COMPANY SECRETARIES

204 Vats market,
Pitampura Delh-110034,
Tel: 47381181
Cell: 9810493132

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

From 1st October 2014 to 31st March 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Futuristic Solutions Limited** maintained by **Beetel Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st day of October 2014 to 31st day of March 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Futuristic Solutions Limited** with BSE & DSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st day of March 2015.**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st day of October 2014 to 31st day of March 2015** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

Date: 07/04/2015
Place: New Delhi

For Kumar Naresh & Associates



(Company Secretary)
CP No. 273615