



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

May 30, 2022

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai- 400001

DSE Limited
DSE House, 3/1 Asaf Ali Road
New Delhi 110002

REF: SCRIP CODE: 534063

Sub: Submission of Secretarial Compliance Report for the Financial Year ended 31st March, 2022 pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In pursuance of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular No. CIR/CFD/CMD 1/27/2019 dated February 8, 2019, we are enclosing herewith Secretarial Compliance Report for the year ended March 31, 2022.

You are requested to take the information on record.

Yours Sincerely

For Futuristic Solutions Limited



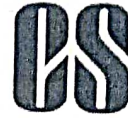
Nupur Beri
Company Secretary & Compliance Officer

KUMAR RAJESH & ASSOCIATES

OFFICE NO.-12 3RD FLOOR, HIRA COMPLEX
S-557, SCHOOL BLOCK, SHAKARPUR
DELHI-110092

Email: kumarrajeshassociates@gmail.com

Mobile No.: +91-9811971991, 8383996217



COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT OF FUTURISTIC SOLUTIONS LIMITED CIN: L74899DL1983PLC016586 FOR THE YEAR ENDED 31.03.2022

I, Rajesh Kumar, Practicing Company Secretary, have examined as under:

(a) All the documents and records made available to me and explanation provided by FUTURISTIC SOLUTIONS LIMITED ("the listed entity").

(b) The filings/submissions made by the listed entity to the stock exchanges.

(c) Website of the listed entity,

(d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31.03.2022 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act. 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) The Securities Contracts (Regulation) Act. 1956 ("SCRA"), and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not Applicable**

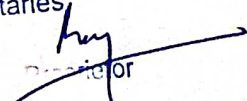
(c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) The Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 - **Not Applicable**

(e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - **Not Applicable**

(f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not Applicable**

For KUMAR RAJESH & ASSOCIATES
Company Secretaries


Director

KUMAR RAJESH & ASSOCIATES

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COMPANY SECRETARIES

(g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - **Not Applicable**

(h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018:

And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

S.NO.	COMPLIANCE REQUIREMENT (REGULATIONS/CIRCULARS/GUIDELINES INCLUDING SPECIFIC CLAUSE)	DEVIATIONS	OBSERVATIONS/REMARKS OF THE PRACTICING COMPANY SECRETARY
	NIL	NIL	NIL

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination, of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

S.NO.	ACTION TAKEN BY	DETAILS OF VIOLATION	DETAILS OF ACTION TAKEN E.G. FINES WARNING LETTER DEBARMENT ETC.	OBSERVATIONS/REMARKS OF THE PRACTICING COMPANY SECRETARY
	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For KUMAR RAJESH & ASSOCIATES
Company Secretaries

[Signature]
Proprietor

KUMAR RAJESH & ASSOCIATES

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COMPANY SECERATERIES

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S.NO.	OBSERVATIONS OF THE PRACTICING COMPANY SECRETARY IN THE PREVIOUS REPORTS	OBSERVATIONS MADE IN THE SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31.03.2021	ACTION TAKEN BY THE LISTED ENTITY, IF ANY	COMMENTS OF THE PRACTICING COMPANY SECRETARY ON THE ACTIONS TAKEN BY THE LISTED ENTITY
	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

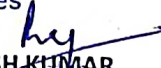
PLACE: NEW DELHI

DATE: 25/05/2022

UDIN: A020979D000366491

FOR KUMAR RAJESH & ASSOCIATES

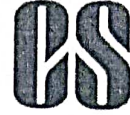
For KUMAR RAJESH & ASSOCIATES
Company Secretaries


RAJESH KUMAR
M. No. : 20979
C.P. No.: 14684

NOTE: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

KUMAR RAJESH & ASSOCIATES

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COMPANY SECRETARIES

Date: 25.05.2022

Annexure - A

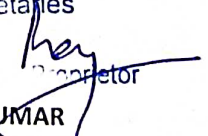
The Board of Directors
FUTURISTIC SOLUTIONS LIMITED
Regd Off: M-50, 2nd Floor, Greater Kailash-I
New Delhi DELHI DL 110048 IN

My report of even date is to be read along with this letter.

1. Maintenance of record is the responsibility of the management of the Company. My responsibility is to express an opinion on those records, books maintained by the Company and presented to me.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of these critical records. The verification was done on text basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices followed provide a reasonable basis for our opinion.
3. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The compliance of the provisions of SEBI laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
5. As regards the books, papers, forms, reports and returns filed by the Company under these regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. My examination was limited to checking the execution and timelines of the filing of various forms, reports, returns and documents that need to be filed by the Company under the said regulations. I have verified the correctness and coverage of the contents of such forms, returns and documents.

PLACE: NEW DELH
DATE: 25/05/2022
UDIN: A020979D000366491

FOR KUMAR RAJESH & ASSOCIATES
For KUMAR RAJESH & ASSOCIATES
Company Secretaries


RAJESH KUMAR
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C.P. No.: 14684