



The Senior Manager

14/01/2015

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

Sub: "Quarterly Compliances for the Quarter Ended 31st December, 2014"

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 December, 2014.

1. Compliance with Transfer Cum Demat Procedure.
2. Reconciliation of Share Capital Audit Report.
3. Shareholding Pattern Under Clause 35.
4. 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

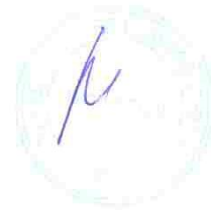
204 Vats market,
Pitampura Delh-110034,
Tel: 47381181
Cell: 9810493132

Reconciliation of Share Capital Audit Report

The Board of Directors
Futuristic Solutions Limited
M-50, IInd Floor
Greater Kailash Part-1
New Delhi – 110048

We have examined the Register of Members and other records / documents maintained by **M/s Futuristic Solutions Limited** (hereinafter referred as the Company) for issuing this certificate in accordance with Circular No. D & CC / FITTC / CIR – 16 / 2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India and Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.

In our opinion and to best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held in Physical/Demat Form tally with the total number of issued / paid up, listed and admitted capital as on **31st December 2014**, as per details given below:



Reconciliation of Share Capital Audit Report

1	For Quarter ended	31.12.2014
2	ISIN	INE 241F01011
3	Face Value	Rs. 10/- Per Share
4	Name of the Company	Futuristic Solutions Limited
5	Registered Office Address	M-50, IInd Floor , M Block Market Greater Kailash, Part-1 New Delhi – 110048
6	Correspondence Address	M-50, IInd Floor M Block Market Greater Kailash, Part-1 New Delhi – 110048
7	Telephone Nos.	011- 41630436, Fax 011 – 29235860
8	Email address	futuristicsolutionsltd@gmail.com
9	Name of the Stock Exchange where the company's securities are listed:	BSE & DSE
10	(a) Issued Shares	10473447
	(b) Subscribed Shares	10473447
11	Listed Shares (Exchange Wise) [as per Company records]	10473447
12	Held in dematerialized form in CDSL	9,426 (0.090%)
13	Held in dematerialized form in NSDL	1,04,463,39 (99.74%)
14	Physical	17,682 (0.169)
15	Total No. of Shares (12+13+14)	10473447



16	Reasons for differences if any between 10 & 11, 10 & 15, 11 & 15		--NA--				
17	Certifying the details of changes in share Capital during the quarter under consideration.						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether Intimation to CDSL	Whether intimation to NSDL	In-Prin Appl. Pending
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes/No) If not, update to which date		YES				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.		--NA--				
20	Has the company resolved the matter mentioned in point no, 19 above in the current quarter? If not, reason why.		--NA--				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delays:						
	Total No of Demat requests Confirmed after 21 days		No or Requests delay	No. of Shares	Reasons for delay		
	Pending for more than 21 days		Nil	Nil	Nil.		
			Nil	Nil	Nil		
22	Name, Telephone No. & Fax No. of Compliance Officer of the Company.		Rajesh Kumar Tel No.:011- 41630436 Fax No.: 011- 29235860				
23	Name, Telephone No. & Fax No. of Secretarial Auditor		Naresh Kumar (C.P. No. 3615) 204 Vats market Pitampura Delhi-110034 Tel:011-47381181 Mobile: 91-9810493132.				
24	Appointment of common agency for Share registry work, if yes		BEETEL FINANCIAL & COMPUTER SERVICES PVT. LTD. Beetel House ,99 Madangir, Behind Local Shopping Centre New Delhi – 110062				
25	Any other Detail that the Auditor may like to provide (e.g. BIFR Company, delisting form Stock Exchange, Company change its name etc.)		Nil				

Place: New Delhi
Date: 14/01/2015

For Kumar Naresh & Associates

Naresh Kumar
(Company Secretary)

CP No. : 3615