

**Kumar Naresh & Associates**  
COMPANY SECRETARIES

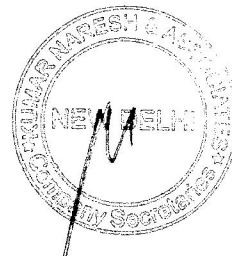
204 Vats market,  
Pitampura Delh-110034,  
Tel: 47381181  
Cell: 9810493132

### 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 31<sup>st</sup> 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 **30<sup>th</sup> June 2016** as per details given below:



### Reconciliation of Share Capital Audit Report


|    |  |  |
|----|--|--|
| 1  | For Quarter ended  | 30.06.2016   |
| 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<br>Greater Kailash, Part-1<br>New Delhi – 110048 |
| 6  | Correspondence Address   | M-50, IInd Floor M Block Market<br>Greater Kailash, Part-1<br>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)<br>[as per Company records]                                  | 10473447   |
| 12 | Held in dematerialized form in CDSL  | 203,515 (1.943%)   |
| 13 | Held in dematerialized form in NSDL  | 10,252,250 (97.888%)   |
| 14 | Physical   | 17,682 (0.169%)  |
| 15 | Total No. of Shares<br>(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                  | 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.  |               |                                 | Firdos Khan<br>Tel No.:011- 41630436<br>Fax No.: 011- 29235860   |                            |                            |                       |
| 23 | Name, Telephone No. & Fax No. of Secretarial Auditor   |               |                                 | Naresh Kumar<br>(C.P. No. 3615)<br>204 Vats market<br>Pitampura Delhi-110034<br>Tel:011-47381181<br>Mobile: 91-9810493132.   |                            |                            |                       |
| 24 | Appointment of common agency for Share registry work, if yes   |               |                                 | BEETEL FINANCIAL & COMPUTER SERVICES PVT. LTD.<br>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:** 06/07/2016

For **Kumar Naresh & Associates**

  
**Naresh Kumar**  
**(Company Secretary)**  
CP No. : 3615