



**The Senior Manager**

**07/04/2015**

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

**Sub: "Quarterly Compliances for the Quarter Ended 31<sup>st</sup> 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 31<sup>st</sup> 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

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**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 **31<sup>st</sup> March 2015**, as per details given below:



### Reconciliation of Share Capital Audit Report

1	For Quarter ended	31.03.2015
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	67,004 (0.640%)
13	Held in dematerialized form in NSDL	1,03,887,61 (99.19%)
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	No or Requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	Nil.			
	Pending for more than 21 days	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: 07/04/2015

For Kumar Naresh & Associates

NEW DELHI  
Naresh Kumar  
(Company Secretary)  
CP No. : 3615