



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

January 06, 2016

To,  
The Listing Department  
BSE Limited  
Floor 25, PJ Towers  
Dalal Street, Mumbai - 400001

The Listing Department  
Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road  
Delhi - 110002

Sir.

**Sub: Authorisation to determine materiality of information and disclosures to the Stock Exchanges**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company have authorized the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges. Their contact details are as under:

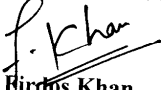
S. No.	Name of the KMPs	Designation	Contact details
1	Ms. Firdos Khan	Company Secretary & Compliance Officer	011-41630436 <a href="mailto:futuristicsolutionsltd@gmail.com">futuristicsolutionsltd@gmail.com</a>
2	Mr. Umesh Kumar Gupta	Chief Financial Officer	011-41630436 <a href="mailto:futuristicsolutionsltd@gmail.com">futuristicsolutionsltd@gmail.com</a>

The details pertaining to the above persons are also being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,  
For Futuristic Solutions Limited

  
Firdos Khan  
(Company Secretary)