

January 19, 2024

To,

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

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

REF: SCRIP CODE: 534063

Sub: Reconciliation of Share Capital Audit for the quarter ended on December 31, 2023.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2023 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record.

Thanking You,

Yours truly,

For **Futuristic Solutions Limited**

Khushboo Gautam
Company Secretary and Compliance Officer
M. No. - A66993

KUMAR RAJESH & ASSOCIATES

OFFICE NO.-S-504, GROUND FLOOR
SCHOOL BLOCK, SHAKARPUR DELHI-110092
Email: kumarrajeshassociates@gmail.com
Mobile No.: +91-9811971991, 8383996217



COMPANY SECRETARIES

To
The Board of Directors
Futuristic Solutions Limited
M-50, IIInd 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 76 of SEBI (Depositories & Participants) Regulation, 2018.

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, 2023** as per details given below:

Reconciliation of Share Capital Audit Report

1	For Quarter ended	31.12.2023
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, IIInd Floor , M Block Market Greater Kailash, Part-1 New Delhi – 110048
6	Correspondence Address	M-50, IIInd 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 (b) Subscribed Shares		10473447 10473447							
11	Listed Shares (Exchange Wise) [as per Company records]		10473447							
12	Held in dematerialized form in CDSL		410541 (3.920%)							
13	Held in dematerialized form in NSDL		10057225 (96.026%)							
14	Physical		5681 (0.054%)							
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 Pending for more than 21 days		No or Requests delay	No. of Shares	Reasons for delay					
			Nil	Nil	Nil.					
			Nil	Nil	Nil					
22	Name, Telephone No. & Fax of Compliance Officer of the Company.		KHUSHBOO (Company Secretary & Compliance officer) Tel No.:011- 41630436 Fax No.: 011- 29235860							
23	Name, Telephone No. & Fax No. of Secretarial Auditor		Rajesh Kumar (C.P. No. 14684)							

		S-504 Ground Floor School Block Shakarpur Delhi-110092 Mobile: 91-9811971991,8383996217
24	Appointment of common agency for Share registry work, if yes	BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD. Beetal 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 from Stock Exchange, Company change its name etc.)	Nil

Place: New Delhi

Date: 19/01/2024

For Kumar Rajesh & Associates

RAJESH
Digitally signed
by RAJESH
KUMAR
KUMAR
Date: 2024.01.19
16:22:57 +05'30'

Rajesh Kumar
(Company Secretary)
CP No. : 14684
UDIN: A020979E003262668