

July, 24 2025

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

REF: SCRIP CODE: 534063

Sub: Revised Reconciliation of Share Capital Audit for the quarter ended on March 31, 2025.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2025 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**

**MANDEEP
SANDHU**

 Digitally signed by MANDEEP
SANDHU
Date: 2025.07.24 12:07:39 +05'30'

MANDEEP SANDHU

MANAGING DIRECTOR

DIN: 00115301

Ref: Recon/310325/0073

Date : 07/04/2025

To;

FUTURISTIC SOLUTIONS LIMITED
M-50 2ND FLOOR M, BLOCK (MKT)
G.K.-I
NEW DELHI 110048

Subject : Quarterly reconciliation certificate.

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **31/03/2025** as under in NSDL,CDSL and Physical mode.

| ISIN: INE241FO1011 | | | | | |
|--------------------------------|-------------------------|----------------|-------------------------------|-----------------|----------------|
| Category | As on 31/12/2024 | | As on 31/03/2025 | | |
| | Quantity | %age | Number of Share Holder | Quantity | %age |
| Shares in Demat mode with NSDL | 10017773 | 95.649 | 223 | 10017084 | 95.643 |
| Shares in Demat mode with CDSL | 449993 | 4.297 | 772 | 450682 | 4.303 |
| Total Shares in Demat | 10467766 | 99.946 | 995 | 10467766 | 99.946 |
| Shares in Physical mode | 5681 | 0.054 | 5 | 5681 | 0.054 |
| TOTAL | 10473447 | 100.000 | 1000 | 10473447 | 100.000 |

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). No any request received for Demat/Remat during the period 01/01/2025 to 31/03/2025.

Thanking You,

Yours faithfully,
For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal
General Manager

KUMAR RAJESH & SSOCIATES

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 March, 2025** as per details given below:

Reconciliation of Share Capital Audit Report

| | | |
|---|---------------------------|---|
| 1 | For Quarter ended | 31.03.2025 |
| 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 | | 450682 (4.303%) | | | | |
| 13 | Held in dematerialized form in NSDL | | 10017084(95.643%) | | | | |
| 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. Nil | | |
| 22 | Name, Telephone No. & Fax of Compliance Officer of the Company. | | SHIKHA RANI KUSHWAHA (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: 23/04/2025

For Kumar Rajesh & Associates

Digitally signed by RAJESH
KUMAR
RAJESH KUMAR
Date: 2025.04.23 11:43:59
Rajesh Kumar
(Company Secretary)
CP No. : 14684
UDIN: F013269G000178676