

October 20, 2024

To,
The Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001
REF: SCRIP CODE: 534063

Sub: Reconciliation of Share Capital Audit for the quarter ended on September 30, 2024.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and Half Year ended on September, 2024 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

Shikha Rani Digital signature of Shikha Rani Kushwaha
Kushwaha Date: 2024.10.20
12:58:22 +05'30'

Sikha Rani Kushwaha
(Company Secretary)

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 **30th September, 2024** as per details given below:

Reconciliation of Share Capital Audit Report

1	For Quarter ended	30.09.2024
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		10473447				
	(b) Subscribed Shares		10473447				
11	Listed Shares (Exchange Wise) [as per Company records]		10473447				
12	Held in dematerialized form in CDSL		434552 (4.149%)				
13	Held in dematerialized form in NSDL		10033214 (95.797%)				
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.		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: 17/10/2024

For Kumar Rajesh & Associates

RAJESH
KUMAR
Rajesh Kumar

(Company Secretary)
CP No. : 14684

UDIN: F013269F001608302

Digitally signed by
RAJESH KUMAR
Date: 2024.10.17
17:11:55 +05'30'

Ref: Recon/300924/0073

Date : 10/10/2024

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 **30/09/2024** as under in NSDL,CDSL and Physical mode.

ISIN: INE241F01011				
Category	Holding as on 30/06/2024		Holding as on 30/09/2024	
	Quantity	Percentage	Quantity	Percentage
Shares in Demat mode with NSDL	10049717	95.954	10033214	95.797
Shares in Demat mode with CDSL	418049	3.992	434552	4.149
Total Shares in Demat	10467766	99.946	10467766	99.946
Shares in Physical mode	5681	0.054	5681	0.054
TOTAL	10473447	100.000	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 01/07/2024 to 30/09/2024.

Thanking You,

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



Punit Mittal
General Manager