

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

Date-14<sup>th</sup> October, 2025

**REF: SCRIP CODE: 534063**

**Sub: Reconciliation of Share Capital Audit for the quarter ended on September 30, 2025.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 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**

**Jagrati Rathi**  
**Company Secretary/ Compliance Officer**

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 **30/09/2025** as under in NSDL,CDSL and PHYSICAL mode.

| <b>ISIN: INE241FO1O11</b>             |                               |                 |                |                               |                 |                |
|---------------------------------------|-------------------------------|-----------------|----------------|-------------------------------|-----------------|----------------|
| <b>Category</b>                       | <b>As on 30/06/2025</b>       |                 |                | <b>As on 30/09/2025</b>       |                 |                |
|                                       | <b>Number of Share Holder</b> | <b>Quantity</b> | <b>%age</b>    | <b>Number of Share Holder</b> | <b>Quantity</b> | <b>%age</b>    |
| Shares in <b>Demat mode with NSDL</b> | 226                           | 10016657        | 95.639         | 230                           | 10016914        | 95.641         |
| Shares in <b>Demat mode with CDSL</b> | 756                           | 451109          | 4.307          | 742                           | 450852          | 4.305          |
| <b>Total Shares in Demat</b>          | <b>982</b>                    | <b>10467766</b> | <b>99.946</b>  | <b>972</b>                    | <b>10467766</b> | <b>99.946</b>  |
| Shares in <b>Physical mode</b>        | 5                             | 5681            | 0.054          | 5                             | 5681            | 0.054          |
| <b>TOTAL</b>                          | <b>987</b>                    | <b>10473447</b> | <b>100.000</b> | <b>977</b>                    | <b>10473447</b> | <b>100.000</b> |

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). No any request received for Demat/Remat during the period 01/07/2025 to 30/09/2025.

Thanking You,

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



Punit Mittal  
 General Manager

**BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

**CIN: U67120DL1993PTC052486**

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir  
 Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062  
 Phone: 011-29961281, 29961282, Fax: 011-29961284 Email: beetalrta@gmail.com  
 Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

# 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, 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 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 **30<sup>th</sup> September, 2025** as per details given below:

## Reconciliation of Share Capital Audit Report

|   |                           |  |
|---|---------------------------|--|
| 1 | For Quarter ended         | 30.09.2025   |
| 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, IInd Floor , M Block Market<br>Greater Kailash, Part-1<br>New Delhi – 110048     |
| 6 | Correspondence Address    | M-50, IInd Floor M Block Market<br>Greater Kailash, Part-1<br>New Delhi – 110048       |
| 7 | Telephone Nos.            | 011- 41630436, Fax 011 – 29235860  |
| 8 | Email address             | <a href="mailto:futuristicsolutionsltd@gmail.com">futuristicsolutionsltd@gmail.com</a> |

|    |  |               |                                 |   |                            |                            |                       |  |  |  |  |
|----|--|---------------|---------------------------------|---|----------------------------|----------------------------|-----------------------|--|--|--|--|
|    |  |               |                                 |   |                            |                            |                       |  |  |  |  |
| 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  |               |                                 | 450852 (4.305%)   |                            |                            |                       |  |  |  |  |
| 13 | Held in dematerialized form in NSDL  |               |                                 | 10016914 (95.641%)  |                            |                            |                       |  |  |  |  |
| 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                |                       |  |  |  |  |
|    |  |               |                                 | Nil   | Nil                        | Nil.                       |                       |  |  |  |  |
|    |  |               |                                 | Nil   | Nil                        | Nil                        |                       |  |  |  |  |
| 22 | Name, Telephone No. & Fax of Compliance Officer of the Company.  |               |                                 | <b>JAGRATI RATHI</b><br>(Company Secretary & Compliance officer)<br>Tel No.:011- 41630436<br>Fax No.: 011- 29235860 |                            |                            |                       |  |  |  |  |
| 23 | Name, Telephone No. & Fax No.  |               |                                 | Rajesh Kumar  |                            |                            |                       |  |  |  |  |

|    |  |  |
|----|--|--|
|    | of Secretarial Auditor   | (C.P. No. 14684)<br>S-504 Ground Floor School Block<br>Shakarpur Delhi-110092<br>Mobile: 91-9811971991,8383996217            |
| 24 | Appointment of common agency for Share registry work, if yes   | BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD.<br>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:** 13/10/2025

*For Kumar Rajesh & Associates*

RAJESH KUMAR  
 Digitally signed by RAJESH  
 KUMAR  
 Date: 2025.10.13 15:13:51  
 +05'30'

**Rajesh Kumar**  
**(Company Secretary)**  
**CP No. : 14684**  
**UDIN:F013269G001547582**