

July 16, 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 June 30, 2024.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 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  
Kushwaha  
Digitally signed by  
Shikha Rani Kushwaha  
Date: 2024.07.16  
12:39:00 +05'30'

**Sikha Rani Kushwaha**  
(Company Secretary)

Ref: Recon/300624/0073

Date : 06/07/2024

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 **30/06/2024** as under in NSDL,CDSL and Physical mode.

<b>ISIN: INE241F01011</b>				
<b>Category</b>	<b>Holding as on 31/03/2024</b>		<b>Holding as on 30/06/2024</b>	
	<b>Quantity</b>	<b>Percentage</b>	<b>Quantity</b>	<b>Percentage</b>
Shares in <b>Demat</b> mode with <b>NSDL</b>	10054726	96.002	10049717	95.954
Shares in <b>Demat</b> mode with <b>CDSL</b>	413040	3.944	418049	3.992
<b>Total Shares in Demat</b>	<b>10467766</b>	<b>99.946</b>	<b>10467766</b>	<b>99.946</b>
Shares in <b>Physical</b> mode	5681	0.054	5681	0.054
<b>TOTAL</b>	<b>10473447</b>	<b>100.000</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 01/04/2024 to 30/06/2024.

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 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> June, 2024** as per details given below:

## Reconciliation of Share Capital Audit Report

1	For Quarter ended	30.06.2024
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  (b) Subscribed Shares		10473447  10473447				
11	Listed Shares (Exchange Wise) [as per Company records]		10473447				
12	Held in dematerialized form in CDSL		418049 (3.992%)				
13	Held in dematerialized form in NSDL		10049717 (95.954%)				
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 Nil Nil	No. of Shares Nil Nil	Reasons for delay 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:** 15/07/2024

**For Kumar Rajesh & Associates**

RAJESH  
KUMAR

Digitally signed by RAJESH  
KUMAR  
Date: 2024.07.15 14:23:05  
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**Rajesh Kumar**  
**(Company Secretary)**  
**CP No. : 14684**

**UDIN: A020979F000742031**