FUTURISTIC SECURITIES LIMITED
CIN: L65990MH1971PLC015137 Regd. Off: 117, Shah & Nahar Industrial Estate, Off Dr. E. Moses Road, Worli, Mumbai 400018.
Tel: 022 24476800 Fax: 022 24476999 Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: April 13, 2018

To,
BSE Limited
Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 40(9) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, please find enclosed the Half

Yearly Certificate duly signed by the Practicing Company Secretaries for the half

year ended March 31, 2018.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

'1P~ PRADEEP JATWALA
DIRECTOR
DIN: 00053991

AL&Co

ABHISHEK LAKHOTIA & Co

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBl (LODR) REGULATION. 2 015
FOR THE HALE YEAR ENDED 31st March. 2018

I have examined all Share Transfor Deeds, Memorandum of Transfers, Registers, files and other documents rel3ti11g to FUTURIS'flC SECURITIES LIMITED (hereinafter referred to as 'the Company') maintained in the office of UNIVERSAL CAPITAL SECUIUTJES PRIVATE LIMITED, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the period from Qlst October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regularion 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchange and based on the information provided by the Company and Registrars and Share Transfer Agents, I hereby certify that:

A. No Share/0-ebenwre Certificate(s) relating to the transfer of Shares/Deeent1:1res received during the period from Olst October, 2.017 to 31s1 (\·larch, 2018 as entered in
the Memorandum of Transfers have been issued within t11irty days from the respective
date oflodgment of each excepting those rejected on technicaJ grounds.

B. No Share Certificate in respect of request for exchange of duplicate and split certificate have been issue within thirty days of lodgment

Proprietor
Unique Code No.:
12011MH886500
FCS - 9082 / CP - 1054 7
Place: Mumbai
Oare: April 12, 2018

Address: #504/ Bldg.no.2-B. Jai Hind Estate. Dr. Atmaram Merchant Road, Bhuleshwar,Mumbai· 400002 Tel: +91 22 22060762/66395557; M: +91 90042 03179/ 93224 20337;
Email: info@alandco.in; Website: www.alandco.in