

April 27, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 570002

Scrip Symbol : FELDVR

Dear Sir / Madam,

Sub: Compliance Certificate - Regulation (940 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said Regulation, please find enclosed herewith a certificate dated April 25, 2020 issued by Virendra Bhatt, Practicing Company Secretary.

Kindly take the same on record and acknowledge receipt.

Yours truly,

For Future Enterprises Limited



Deepak Tanna
Company Secretary

Office:
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051
Tel.: 022 – 2652 9367 / 68
Mobile No.: +91 98200 48670
Email: bhattvirendra1945@yahoo.co.in

Name of the Company : FUTURE ENTERPRISES LIMITED
CIN : L52399MH1987PLC044954
Registered Office : Knowledge House, Shyam Nagar,
Off. Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400 060

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to _____ maintained by _____

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_____ for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by _____ and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on _____

- A. No requests were received by the Registrar and Share Transfer Agents of the company for Transfer/Transmission of shares for the period from _____
- B. No requests were received by the Registrar and Share Transfer Agents of the company for sub-division, consolidation, issue of duplicate share certificates for the period from _____

Date: 25th April, 2020
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

UDIN: A001157B000178323

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.