



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948, 5796722, 57911
E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

Date : 30/01/2026

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025

Ref: Script Code- 530213

Dear Sir/ Madam,

We herewith enclose the Confirmation Certificate dated 03rd January, 2026, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking You

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer
Encl: a/a

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :

604, SHAH NAHAR, E. MOSES ROAD,
WORLI/NAKA, WORLI, MUMBAI - 400 078.
PHONE : 022-4911741, 4918136
TELEFAX : 022-4918136 E-Mail : fforti@vsnl.com

CHENNAI :

604, 6th FLOOR, SPENCER PLAZA,
759, ANNASALAI, CHENNAI - 600 002
PHONE : 044-5552274 • FAX : 044-5550629
E-Mail : f_chennai@yahoo.com

BHOPAL :

PLOT 66-92, SECTOR-1,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 028.
PHONES : 0755-586313, 584601 • FAX : 0755-58592
E-Mail : eestpr@sonchanet.in



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
FORTUNE INTERNATIONAL LIMITED - INE501D01013
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**FORTUNE INTERNATIONAL LIMITED - INE501D01013 - Details of Share
certificates dematerialised from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICA TE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARE S	DEMATERIAL ISED ON
003209	MISHRIMAL S. JAIN	0053602	79401	79500	100	29/11/2025
003062	DYANAD	0054604	179601	179700	100	04/12/2025
003062	DYANAD	0054605	179701	179800	100	04/12/2025
003270	DHANVANTRAI JAYANTI LAL SHAH	0048411	6600701	6600800	100	24/12/2025