

July 26, 2023

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

Listing Department,  
The Delhi Stock Exchange Ltd.  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**REF: SCRIP CODE: 534063**

**Sub: Reconciliation of Share Capital Audit for the quarter ended on June 30, 2023.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2023 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**

**Khushboo Gautam**  
Company Secretary and Compliance Officer

To,  
The Board of Directors  
M/s. Futuristic Solutions Limited,  
M-50, 2nd Floor, Greater Kailash-I,  
New Delhi-110048

**CERTIFICATE**

Company Registration Number : L74899DL1983PLC016586  
Authorized Capital : 15,00,00,000  
ISIN Number : INE241F01011

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **Futuristic Solutions Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the information and data given in Annexure-A for the period ending **30<sup>th</sup> June, 2023** is as per the format provided to part-B of the letter of Stock Exchange (Annexure-II)

**For NS & Associates**  
(Company Secretaries)

  
CS Nagendra Chauhan  
Proprietor

FCS No. 8307, CP No. 9312  
UDIN: F008307E000596543

Date: 12.07.2023  
Place: Delhi

## Reconciliation of Share Capital Audit

1	For Quarter Ended	<b>30<sup>th</sup> June, 2023</b>
2	ISIN	INE241F01011
3	Face Value	Rs. 10/- Each
4	Name of the Company	<b>Futuristic Solutions Limited</b>
5	Registered Office Address	M-50, 2nd Floor, Greater Kailash-I, New Delhi-110048
6	Correspondence Address	M-50, 2nd Floor, Greater Kailash-I, New Delhi-110048
7	Telephone & Fax Nos.	Tel. : 011- 41630436, 41634701
8	Email Address	futuristicsolutionsltd@gmail.com
9	Names of the Stock Exchanges where the Company's securities are listed	1. Bombay Stock Exchange Limited

	No. of Shares	% of Total issued Capital
10 Issued Equity Capital	1,04,73,447	100
11 Listed Capital	1,04,73,447	100

	No. of Shares	% of Total issued Capital
12 Held in dematerialized form in CDSL	4,07,952	3.895
13 Held in dematerialized form in NSDL	1,00,58,814	96.041
14 Physical	6,681	0.064

15 Total No. of shares (12+13+14)	1,04,73,447	100
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16 Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)



18	Register of Members is updated (Yes/No)	Yes
19	If not, updated upto which date Reference of Previous quarter with regard to excess dematerialized shares, if any	N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NIL
		Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Khushboo Gautam  
CS & Compliance Officer  
Tel: 9910319410

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor/Practising Company Secretary

Mr. Nagendra Chauhan  
N S & Associates  
Company Secretaries  
H-63, Vijay Chowk, Laxmi Nagar  
Delhi +91-9990418389  
CP. 9312, M.No.-8307

24 Appointment of common agency for share registry work

**M/s. Beetal Financial & Computer Services (P) Ltd,**  
Beetal House, 3rd Floor, 99 Madangir  
Behind Local Shopping Centre, Near Dada  
Harsukhdas Mandir, New Delhi-110062

25 Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A

Date: 12.07.2023

Place: Delhi

