

April 22, 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 March 31, 2023.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 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

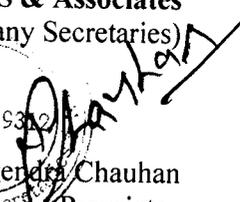
CERTIFICATE

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 year ending **31st March, 2023** is as per the format provided to part-B of the letter of Stock Exchange (Annexure-II)

For NS & Associates
(Company Secretaries)


S. Nagendra Chauhan
Proprietor

FCS No. 8307, CP No. 9312
UDIN: F008307E000178312

Date: 24.04.2023
Place: Delhi

Reconciliation of Share Capital Audit

1	For Quarter Ended	31st March, 2023
2	ISIN	INE241F01011
3	Face Value	Rs. 10/- Each
4	Name of the Company	Futuristic Solutions Limited
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	4,01,276	3.831
13 Held in dematerialized form in NSDL	1,00,65,490	96.105
14 Physical	6,681	0.064

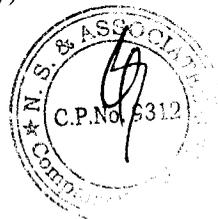
15	Total No. of shares (12+13+14)	1,04,73,447	100
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16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable
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17 Certifying the details of changes in share capital during the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

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: 24.04.2023
Place: Delhi

