



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

January 7, 2022

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 December 31, 2021.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2021 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**

*Heena*  
**Heena Arora**

**Company Secretary and Compliance Officer**



# KUMAR RAJESH & ASSOCIATES

OFFICE NO.-12 3<sup>RD</sup> FLOOR, HIRA COMPLEX  
S-557, SCHOOL BLOCK, SHAKARPUR  
DELHI-110092

Email: kumarrajeshassociates@gmail.com

Mobile No.: +91-9811971991, 8383996217



COMPANY SECERATERIES

To  
The Board of Directors  
Futuristic Solutions Limited  
M-50, IInd Floor  
Greater Kailash Part-1  
New Delhi – 110048

We have examined the Register of Members and other records / documents maintained by **M/s Futuristic Solutions Limited** (hereinafter referred as the Company) for issuing this certificate in accordance with Circular No. D & CC / FITTC / CIR – 16 / 2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018.

In our opinion and to best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held in Physical / Demat Form tally with the total number of issued / paid up, listed and admitted capital as on **31<sup>st</sup> December, 2021** as per details given below:

## Reconciliation of Share Capital Audit Report

1	For Quarter ended	31.12.2021
2	ISIN	INE 241F01011
3	Face Value	Rs. 10/- Per Share
4	Name of the Company	Futuristic Solutions Limited
5	Registered Office Address	M-50, IInd Floor , M Block Market Greater Kailash, Part-1 New Delhi – 110048
6	Correspondence Address	M-50, IInd Floor M Block Market Greater Kailash, Part-1 New Delhi – 110048
7	Telephone Nos.	011- 41630436, Fax 011 – 29235860

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COMPANY SECERATERIES

8	Email address	futuristicsolutionsltd@gmail.com					
9	Name of the Stock Exchange where the company's securities are listed:	BSE & DSE					
10	(a) Issued Shares	10473447					
	(b) Subscribed Shares	10473447					
11	Listed Shares (Exchange Wise) [as per Company records]	10473447					
12	Held in dematerialized form in CDSL	404122 (3.859%)					
13	Held in dematerialized form in NSDL	10062643 (96.078%)					
14	Physical	6682 (0.064%)					
15	Total No. of Shares (12+13+14)	10473447					
16	Reasons for differences if any between 10 & 11, 10 & 15, 11 & 15	--NA--					
17	Certifying the details of changes in share Capital during the quarter under consideration.						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether Intimation to CDSL	Whether intimation to NSDL	In-Prin Appl. Pending
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes/No) If not, update to which date	YES					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	--NA--					
20	Has the company resolved the matter mentioned in point no, 19 above in the current quarter? If not, reason why.	--NA--					
21	Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delays:						

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COMPANY SECRETARIES

	Total No of Demat requests Confirmed after 21 days Pending for more than 21 days	No or Requests delay	No. of Shares	Reasons for
		Nil Nil	Nil Nil	Nil. Nil
22	Name, Telephone No. & Fax of Compliance Officer of the Company.	Heena Arora (Company Secretary & Compliance officer) Tel No.:011- 41630436 Fax No.: 011- 29235860		
23	Name, Telephone No. & Fax No. of Secretarial Auditor	Rajesh Kumar (C.P. No. 14684) Office no-12 3 <sup>rd</sup> floor, Hira complex S-557 School Block Shakarpur Delhi-110092 Mobile: 91-9811971991,8383996217		
24	Appointment of common agency for Share registry work, if yes	BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD. Beetal House, 99 Madangir, Behind Local Shopping Centre New Delhi – 110062		
25	Any other Detail that the Auditor may like to provide (e.g. BIFR Company, delisting form Stock Exchange, Company change its name etc.)	Nil		

**Place:** New Delhi

**Date:** 06/01/2022

**UDIN:** A020979C002077176

*For Kumar Rajesh & Associates*

RAJESH  
KUMAR

Digitally signed by  
RAJESH KUMAR  
Date: 2022.01.06  
18:03:31 +05'30'

**Rajesh Kumar**  
**(Proprietor)**  
**M No. : 20979**