

October 15, 2022

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

**Scip Symbol: FEL**

Dear Sir / Madam,

**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited (RTA) for the Quarter ended September 30, 2022.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully,

**For Future Enterprises Limited**

**Vijay Biyani**  
**Chairman and Managing Director**  
**DIN: 00005827**

**Encl. : As above**

Date : 10.10.2022

The Compliance Officer / Company Secretary  
**Future Enterprises Limited**  
Knowledge House  
Shyam Nagar  
Off Jogeshwari Vikhroli Link Road,  
Jogeshwari East  
Mumbai – 400060

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, 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 Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations