

August 31, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 523574

Scrip Symbol : FEL

Dear Sir / Madam,

Subject : Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended from time to time, we hereby inform that the intimation has been received in connection with loss of share certificate from the shareholder / Registrar & Share Transfer Agent, the details of which are as below:

| Sr. No. | Date of Receipt | Folio No. | Name of the Shareholder | Certificate No. | Distinctive Nos. | No. of Equity Shares |
|--------------|-----------------|-----------|-------------------------|-----------------|------------------|----------------------|
| 1. | August 31, 2021 | K028376 | Kailash Amralal | 1193 | 690356 - 690855 | 500 |
| Total | | | | | | 500 |

After complying with required formalities by the shareholder, Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Kindly take the note of the same.

Thanking you,

Yours truly,

for Future Enterprises Limited



Deepak Tanna
Company Secretary

