

May 02, 2018

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: 540798
ISIN: INE935Q01015

Script Symbol: FSC
ISIN: INE935Q01015

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the outcome of the Board meeting submitted by us on April 25, 2018 regarding the announcement of financial results, we hereby further inform you that in terms of provision of Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that M/s. NGS & Co. LLP, the Statutory Auditors of the Company, have given their reports on audited financial result of the Company for the quarter ended March 31, 2018 (Standalone) and financial year ended March 31, 2018 (Consolidated), with unmodified opinion.

Kindly take the same on your records.

Thanking You,

For Future Supply Chain Solutions Limited

Samir Kedia

Samir Kedia
Chief Financial Officer

