

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400
016

Tel: 022 24476800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: January 7, 2019

To,

BSE Limited

Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai - 400 051

Dear Sir/Madam,

Sub.: Non- applicability of provisions of Corporate Governance Report under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if a listed entity is having paid up Share Capital not exceeding Rupees Ten Crores and Networth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year, then it is not required to comply with the provisions related to Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V.

We would like to inform you that since the paid up Share Capital and Networth of our Company are below the threshold limits, as above, as on the last day of the previous financial year, we understand that it is not required for our Company to comply with the provisions of Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, at present. We would assure to comply with the respective provisions, as and when applicable accordingly.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991



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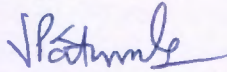
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TO WHOMSOEVER IT MAY CONCERN

On the basis of Audited Accounts of M/S. Futuristic Securities Limited ("the Company) having its registered office at 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016, I hereby certify that the paid up capital and Net Worth of the Company as on March 31, 2018 is Rs. 1.95 Crores and Rs. 1.54 Crores respectively, computed as under:

PARTICULARS	RS. IN Crores
a). Paid up Share Capital	1.95
b). Reserve & Surplus	(0.40)
NET WORTH	1.55

Certified True Copy
FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991

